

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353095-000

Total Deleted Page(s) = 146

Page 37 ~ Duplicate;  
Page 38 ~ b3; b7D; b7E;  
Page 39 ~ b3; b6; b7C; b7D; b7E;  
Page 40 ~ b3; b6; b7C; b7D; b7E;  
Page 46 ~ Duplicate;  
Page 51 ~ b3; b7D; b7E;  
Page 52 ~ b3; b7D; b7E;  
Page 58 ~ Duplicate;  
Page 59 ~ Duplicate;  
Page 60 ~ Duplicate;  
Page 62 ~ Duplicate;  
Page 64 ~ Duplicate;  
Page 68 ~ Duplicate;  
Page 81 ~ b3; b7D; b7E;  
Page 82 ~ b3; b6; b7C; b7D; b7E;  
Page 83 ~ b3; b6; b7C; b7D; b7E;  
Page 84 ~ b3; b6; b7C; b7D; b7E;  
Page 85 ~ b3; b6; b7C; b7D; b7E;  
Page 86 ~ b3; b6; b7C; b7D; b7E;  
Page 87 ~ b3; b6; b7C; b7D; b7E;  
Page 106 ~ Duplicate;  
Page 109 ~ Duplicate;  
Page 110 ~ Duplicate;  
Page 113 ~ Duplicate;  
Page 114 ~ Duplicate;  
Page 115 ~ Duplicate;  
Page 117 ~ Duplicate;  
Page 120 ~ Duplicate;  
Page 121 ~ Duplicate;  
Page 123 ~ b3; b6; b7C; b7D; b7E;  
Page 124 ~ b3; b6; b7C; b7D; b7E;  
Page 125 ~ b3; b7D; b7E;  
Page 126 ~ b3; b6; b7C; b7D; b7E;  
Page 132 ~ b3; b6; b7C; b7D; b7E;  
Page 133 ~ b3; b6; b7C; b7D; b7E;  
Page 135 ~ b5; b6; b7C; b7D;  
Page 136 ~ b5; b6; b7C; b7D;  
Page 137 ~ b5; b6; b7C; b7D;  
Page 138 ~ b5; b6; b7C; b7D;  
Page 139 ~ b5; b6; b7C; b7D;  
Page 140 ~ b5; b6; b7C; b7D;  
Page 141 ~ b5; b6; b7C; b7D;  
Page 142 ~ b5; b6; b7C; b7D;  
Page 143 ~ b5; b6; b7C; b7D;  
Page 144 ~ b5; b6; b7C; b7D;  
Page 145 ~ b5; b6; b7C; b7D;  
Page 146 ~ b5; b6; b7C; b7D;  
Page 147 ~ b5; b6; b7C; b7D;  
Page 148 ~ b5; b6; b7C; b7D;  
Page 149 ~ b5; b6; b7C; b7D;  
Page 150 ~ b5; b6; b7C; b7D;  
Page 151 ~ b5; b6; b7C; b7D;  
Page 152 ~ b5; b6; b7C; b7D;  
Page 153 ~ b5; b6; b7C; b7D;  
Page 154 ~ b5; b6; b7C; b7D;  
Page 155 ~ b5; b6; b7C; b7D;  
Page 156 ~ b5; b6; b7C; b7D;  
Page 157 ~ b5; b6; b7C; b7D;  
Page 158 ~ b5; b6; b7C; b7D;  
Page 159 ~ b5; b6; b7C; b7D;  
Page 160 ~ b5; b6; b7C; b7D;  
Page 161 ~ b5; b6; b7C; b7D;  
Page 162 ~ b5; b6; b7C; b7D;  
Page 163 ~ b5; b6; b7C; b7D;  
Page 164 ~ b5; b6; b7C; b7D;  
Page 165 ~ b5; b6; b7C; b7D;  
Page 166 ~ b5; b6; b7C; b7D;

Page 167 ~ b5; b6; b7C; b7D;  
Page 168 ~ b5; b6; b7C; b7D;  
Page 169 ~ b5; b6; b7C; b7D;  
Page 170 ~ b5; b6; b7C; b7D;  
Page 211 ~ Duplicate;  
Page 212 ~ Duplicate;  
Page 214 ~ Duplicate;  
Page 226 ~ Duplicate;  
Page 227 ~ b3; b6; b7C; b7D; b7E;  
Page 228 ~ b3; b6; b7C; b7D; b7E;  
Page 229 ~ b3; b6; b7C; b7D; b7E;  
Page 230 ~ b3; b6; b7C; b7D; b7E;  
Page 231 ~ b3; b6; b7C; b7D; b7E;  
Page 232 ~ b3; b6; b7C; b7D; b7E;  
Page 233 ~ b3; b6; b7C; b7D; b7E;  
Page 237 ~ Duplicate;  
Page 238 ~ Duplicate;  
Page 239 ~ Duplicate;  
Page 240 ~ Duplicate;  
Page 241 ~ Duplicate;  
Page 242 ~ Duplicate;  
Page 243 ~ Duplicate;  
Page 244 ~ Duplicate;  
Page 245 ~ Duplicate;  
Page 246 ~ Duplicate;  
Page 247 ~ Duplicate;  
Page 248 ~ Duplicate;  
Page 249 ~ Duplicate;  
Page 250 ~ Duplicate;  
Page 251 ~ Duplicate;  
Page 252 ~ Duplicate;  
Page 253 ~ Duplicate;  
Page 254 ~ Duplicate;  
Page 255 ~ Duplicate;  
Page 256 ~ Duplicate;  
Page 257 ~ Duplicate;  
Page 258 ~ Duplicate;  
Page 259 ~ Duplicate;  
Page 260 ~ Duplicate;  
Page 261 ~ Duplicate;  
Page 262 ~ Duplicate;  
Page 263 ~ Duplicate;  
Page 264 ~ Duplicate;  
Page 265 ~ Duplicate;  
Page 266 ~ Duplicate;  
Page 267 ~ Duplicate;  
Page 268 ~ Duplicate;  
Page 269 ~ Duplicate;  
Page 270 ~ Duplicate;  
Page 271 ~ Duplicate;  
Page 272 ~ Duplicate;  
Page 273 ~ Duplicate;  
Page 281 ~ b3; b6; b7C; b7D; b7E;  
Page 282 ~ b3; b6; b7C; b7D; b7E;  
Page 283 ~ b3; b6; b7C; b7D; b7E;  
Page 284 ~ b3; b6; b7C; b7D; b7E;  
Page 285 ~ b3; b6; b7C; b7D; b7E;  
Page 291 ~ Duplicate;  
Page 292 ~ Duplicate;  
Page 293 ~ Duplicate;  
Page 324 ~ Duplicate;  
Page 325 ~ Duplicate;  
Page 326 ~ Duplicate;  
Page 327 ~ Duplicate;  
Page 328 ~ Duplicate;  
Page 329 ~ Duplicate;  
Page 330 ~ Duplicate;  
Page 331 ~ Duplicate;  
Page 332 ~ Duplicate;  
Page 333 ~ Duplicate;  
Page 334 ~ Duplicate;  
Page 335 ~ Duplicate;  
Page 336 ~ Duplicate;

Page 337 ~ Duplicate;  
Page 338 ~ Duplicate;  
Page 339 ~ Duplicate;  
Page 340 ~ Duplicate;  
Page 341 ~ Duplicate;  
Page 342 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

Numerous ref's.  
31-2830\*  
66-87\*

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☒ See below

44-28-1439 P. 24  
157 P. 33

Subject's name and aliases <u>JOHN GASBARRI, aka.</u> <u>Jackpot Gasbarri</u>		Address of subject Show Bar, 28 Silver Street, Hurley, Wis.		Character of case ITAR-PROSTITUTION	
Complainant <div style="border: 1px solid black; height: 30px; width: 150px;"></div>		Complainant's address and telephone number		Complaint received <input checked="" type="checkbox"/> Personal <input type="checkbox"/> Telephonic Date <u>11/21/72</u> Time _____	
Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build
	Age		Weight	Eyes	Complexion
	Scars, marks or other data				

b7D

Facts of complaint

advised that a show girl at the Show Bar, Hurley, Wis., run by Subject GASBARRI, was arrested by the Wisconsin State Dept. of Justice agents about a week ago for prostitution, stating the girls there solicit drinks between their dance numbers and that the girls go into the booths in the backroom or downstairs for sexual activity.

b7D

Observation of Show Bar on 11/21/72 by SA Huhta reflected that they had girls, black and white dancing on the stage at Show Bar on that night about 8:30 PM.

prostitute at Club 13 and French Casino, Hurley, Wis. advised USA JOHN OLSON and SA Huhta that they have girls soliciting for drinks and sexual acts in the Show Bar in exchange for a high priced bottle they promise some type of sexual ~~exchange~~ activity.

b6  
b7C

Mr. Olson requested Special Agents of the FBI to serve subpoenas on show girls at both Band Box and Show Bar on night of 11/27/72. Mr. OLSON will meet with agents at 5 P.M. at Rhinelander, Wis. 11/27/72.

Action Recommended      Open and assign 166  
case to SA JAYNE K. KERN

Clifford E. Huhta  
(Agent)

166-685-1

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1972	
FBI-MILWAUKEE	

Kern      W.K.H.





File No. 166-685-1A ①

Date Received 3/7/73

From [redacted]

[redacted]

b6

b7C

[redacted] WIS

By WAYNE K KERN  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt given ☐ Yes

☒ No

Description:

Card Copy - U HAUL truck  
rental contract 12205396

DEAR CUSTOMER

PLEASE FILL OUT AND MAIL THIS CUSTOMER SERVICE CARD. THANK YOU!

**12205396 — TRUCKS —**

1. THE TOTAL RENTAL CHARGES WERE: \$ \_\_\_\_\_
2. DID YOU RECEIVE A TRUCK USER'S GUIDE?  
(INSTRUCTION BOOKLET) ☐ YES ☐ NO
3. WAS THERE ANYTHING WRONG WITH THE TRUCK?  
(IF SO, PLEASE EXPLAIN BELOW) ☐ YES ☐ NO
4. PLEASE RATE CONDITION & APPEARANCE OF THE TRUCK:
- ☐ EXCELLENT ☐ GOOD ☐ FAIR ☐ POOR

COMMENTS/WHAT COULD U-HAUL HAVE DONE TO BETTER SERVE YOU? \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. PLEASE COPY  
NUMBERS  
FROM ABOVE.

EQUIPMENT WAS RENTED FROM

DEALER'S CODE

THE EQUIPMENT NUMBER WAS:

6. 

OWNER	MODEL	SERIAL NO.
7. PLEASE RATE THE SERVICE RECEIVED FROM:  
DISPATCHING DEALER:  
☐ EXCELLENT ☐ GOOD ☐ FAIR ☐ POOR  
RECEIVING DEALER: (ONE-WAY RENTAL ONLY)  
☐ EXCELLENT ☐ GOOD ☐ FAIR ☐ POOR

FROM

---

---

---

FIRST CLASS  
PERMIT No. 5434  
PHOENIX, ARIZ.

**BUSINESS REPLY MAIL**

NO POSTAGE STAMP NECESSARY IF MAILED IN THE UNITED STATES

**POSTAGE WILL BE PAID BY** —

**ARCOA**

INTERNATIONAL

CLEARING HOUSE FOR THE  
U-HAUL RENTAL SYSTEM

**P. O. BOX 21502**

**PHOENIX, ARIZONA 85036**





# U-HAUL RENTAL CONTRACT

1. Whoever uses herein, the term "truck" shall include any U-HAUL equipment rented in conjunction with the truck.
2. The customer understands and agrees that the truck and/or other equipment described in this contract remains the property of Lessor and that failure by the Customer to return said equipment to Lessor within the time provided in this contract may constitute a crime and subject Customer to criminal prosecution.
3. Customer acknowledges that he has examined said truck and/or other equipment and knows the condition thereof and that the same is in good condition and capable of safe return in the same good condition as when received, ordinary wear and tear accepted, and to repair and replace lost, stolen, damaged or broken parts or to reimburse Lessor therefor, together with any hauling expense incurred by reason of Customer's use of said truck.
4. Regardless of the party at fault, Customer understands and agrees to be responsible for damage to said truck resulting from collision or other accident. However, by the return of said truck to Lessor, Customer agrees to waive all claims against Lessor for damage by collision or other accident to the vehicle while it is used, operated or driven in conformity with this agreement.
5. Lessor shall have a lien on the Customer's property transported in said truck, for all charges and expenses incurred by the Lessor under the terms of this contract, including those caused by damage to or destruction of said truck, and to furnish Lessor upon demand with a certified statement describing the properties and setting forth its actual cash value. Lessor shall have the right to execute this lien after reasonable effort of notice to customer advising of the intent and date of said execution.
6. Customer agrees that he will not use said truck in the transportation of persons or property for hire or for the transportation of any intoxicating liquors or other contraband or cause or permit the same to be used in violation of any municipal, county, state or federal law, ordinance or regulation, and to pay any tax, fine or license fee levied by reason of his use of said truck.
7. Customer understands and agrees that any subleasing or reletting of the truck or other rental equipment is prohibited and that any such sublease or reletting shall immediately cause termination and cancellation of this contract.
8. This vehicle is covered by a liability insurance policy which provides coverage to the customer against bodily injury and property damage claims with limits of liability up to the requirements of the State Financial Responsibility Law or other applicable status affecting rental motor vehicles in the state in which the accident may occur.
9. Customer shall assume liability for any and all damage or loss to personal property transported in said truck, including damage or loss caused by fire, water, theft or collision. Customer further shall assume full responsibility for any additional expenses incurred by reason of a break down of said truck, whether or not causing a delay en route, including storage, forwarding costs and subsistence expenses.
10. Customer agrees that Lessor has the right to terminate this agreement at any time and retake possession of said truck and for said purpose may enter upon the premises of the Customer without becoming liable for trespass.
11. Customer shall pay for any mechanical damage to the truck caused by customer's failure to maintain adequate engine oil pressure, or by reason of any other neglect of necessary servicing or maintenance of said truck while under his custody or control.
12. Customer shall obtain and pay for any necessary trip permits, licenses or special fees, or taxes required by any federal, state, county or municipal law, ordinance or regulation, as may be necessary by reason of Customer's driving said truck into or through any areas requiring such special permits, licenses or fees, or by reason of Customer's use of said truck for any purpose other than the transportation of Customer's noncommercial personal property.
13. Customer expressly agrees to pay Lessor on demand a mileage charge computed at the rates specified for the mileage actually traveled by said vehicle during the period of this lease. Customer understands that the charge made for the mileage allowed by this lease is a minimum charge and that no refund will be made in the event a lesser number of miles are traveled.
14. Customer shall not disconnect or tamper with the odometer or speedometer and if the same shall show signs of having been tampered with or disconnected, Customer shall, at the option of the Lessor, pay the Lessor for said truck at the within specified mileage rate on the basis of 40 miles for each hour said truck was in Customer's possession.
15. Any deposit given by Customer shall be applied to and guarantee the faithful performance of all the provisions of this agreement, and for all sums which now or hereafter may be due hereunder, and for all repairs necessary to said truck. If an action is brought to enforce any of the terms or conditions of this agreement, or to recover any sums due hereunder, Customer agrees to pay all attorneys' fees, court costs, or other expenses.

## MEMORANDUM OF INSURANCE / CERTIFICATE OF INSURANCE

These become a Memorandum of Insurance & Certificate of Insurance when the acceptance box has been initialed on AMERCO, etal (U-Haul) Rental Agreement and the proper premium paid.

### AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA

A Stock Company (herein called the Company)

Having issued Master Inland Marine Policy No. UH-1972 and Group Blanket Accident Policy No. UH-1971

To: AMERCO, etal: EXECUTIVE OFFICES: Phoenix, Arizona (herein called the Policyholder)

HEREBY CERTIFIES: that the renter is insured for the period of the Rental Agreement subject to all the provisions, limitations and exceptions of the policy.

**INSURANCE COVERAGE:** Renter's cargo is covered (except as hereinafter provided) during the period of rental or lease of equipment from the Policyholder for direct and accidental loss to cargo while inside U-Haul equipment caused by FIRE, LIGHTNING, WINDSTORM, CYCLONE, TORNADO, HAIL, EXPLOSION, FLOOD due to rising water, upset or overturn, LANDSLIDE and COLLISION of the equipment and/or towing vehicle with any other object.

**AMOUNT OF INSURANCE:** Truck-Renter's interest in cargo during transportation is insured for a limit of \$5,000 - for a one-way rental less a deductible of \$100, and/or \$2,000, for a round trip, less a deductible of \$100.

### COVERAGE NOT APPLICABLE IN THE STATE OF WISCONSIN ON INTRASTATE RENTALS.

**DEFINITIONS:** "During Transportation" means, from the time the cargo is loaded in the vehicle at point of origin until it is unloaded at final destination.

**EXCLUSIONS:** No payment of any kind shall be made for loss or damage caused wholly or partly, directly, or indirectly by:

- A. Rain; dampness or water of any kind or from any source except as a result of the perils insured against;
- B. (a) Accounts, bills, jewelry, furs, precious stones, antiques, objects of art, currency, deeds, evidences of debt, money, notes, securities; (b) Loss or damage caused by neglect of the assured to take all reasonable means to save and preserve the property at hand after any loss or damage insured against; (c) Loss or damage to goods from breaking, marring, scratching, wet or dampness, or by being spoiled, discolored, mouldy, rusted, frosted, rotted, soiled, steamed or changed in flavor except when the same is the direct result of a peril insured against; (d) Loss or damage caused by delay; (e) Loss or damage caused by or resulting from strikes, riots, lockouts, labor disturbances, civil commotions, or the actions of any person or persons engaged in riotous or disorderly conduct; (f) Collision with the road curbing and/or earth surfaces, collision of the truck with a towed vehicle and collision of a trailer with the towing vehicle, or contact of any article or object being transported with any other object except as a result of a collision of the equipment; (g) Animals, except against death or destruction from, or made necessary by the above; (h) War, or any act of war.
- C. **VALUATION:** This insurance shall not be liable for more than the actual cash value of the property at the time the loss or damage occurs and the loss or damage shall be ascertained or estimated according to such actual cash value WITH PROPER DEDUCTION FOR DEPRECIATION and shall in no event exceed what it would cost to repair or replace the same with material of like kind and quality.

**REPORT OF CLAIMS:** The Renter shall notify either Amerco (U-Haul) or American Bankers Insurance Company of Florida of any claim for loss or damage under this Policy within ninety (90) days from the date of loss. Failure to give notice of such loss within the required ninety (90) days shall invalidate the claim.

**PAYMENT OF CLAIMS:** Any claim for loss under this Policy shall be paid to Insured and Renter as their interests may appear.

**ASSIGNMENT:** Neither Insured nor Renter may assign this Policy or any insurance afforded hereunder without first obtaining written consent of Company.

**OTHER INSURANCE:** This insurance is primary coverage and any other insurance shall apply only as excess and in no event as contributing insurance. **SUBROGATION:** In the event of any payment under this Policy, the Company shall be subrogated to all the insured's rights of recovery therefor against any person or organization and the insured shall execute and deliver instruments and papers and do whatever else is necessary to secure such rights. The insured shall do nothing after loss to prejudice such rights.

This Memorandum summarizes the provisions of the Master Inland Marine Policy as they may affect you. It is merely evidence of insurance under the Master Policy, which alone constitutes the agreements under which payments are made.

### CERTIFICATE OF INSURANCE:

THE POLICYHOLDER HEREBY CERTIFIES that the Renter and any other Occupant (herein called "Passenger") are insured for the period of the Rental Agreement subject to all the provisions, limitations and exceptions of the Policy.

#### INSURANCE AFFORDED

I. Renter: A Renter who shows acceptance by initiating the Rental Agreement in the proper box is provided the following insurance benefits:  
**ACCIDENTAL DEATH BENEFIT: \$10,000**  
**ACCIDENT MEDICAL EXPENSE BENEFIT:** Medical expenses commencing within thirty days of the accident up to \$500 for all eligible expenses as stated on the Master Policy

II. Passenger: Any Passenger is insured during the time the Passenger is riding or driving with the covered Renter in the enclosed portion of the motor vehicle located as in connection with rental equipment.  
**ACCIDENTAL DEATH BENEFIT: \$5,000**  
**ACCIDENT MEDICAL EXPENSE BENEFIT:** Medical expenses commencing within thirty days of the accident up to \$500 for all eligible expenses as stated on the Master Policy.

"Injury" means bodily injury caused by an accident occurring while this Certificate is in force and resulting directly and independently of all other causes in death or injury covered by the Policy.

**EXCLUSIONS:** The insurance afforded by this Policy does not cover any loss, fatal or non-fatal resulting from:

- (1) intoxicants or narcotics, unless administered on the advice of a physician;
- (2) while under the influence of additional narcotics, psychedelic agents including marijuana and all drugs subject to the drug abuse control act, unless administered on the advice of a physician;
- (3) war, or any act of war (declared or undeclared);
- (4) intentionally self-inflicted injury, while sane or insane;
- (5) committing, or attempting to commit, an assault or a felony;
- (6) any race or speed contest;
- (7) aircraft travel;
- nor shall payment be made if the Renter converts the rental vehicle.

**CLAIMS** Written notice of claim must be given within one year after the occurrence or commencement of any loss covered by the Policy to the Company at its Home Office in Miami, Florida.

This certificate summarizes the provisions of the Group Blanket Policy as they may affect you. It is merely evidence of insurance under the Group Blanket Policy, which alone constitutes the agreements under which payments are made.

COPIES OF THESE BLANKET POLICIES ARE AVAILABLE FOR INSPECTION AT THE RENTAL OFFICE OF AMERCO, etal (U-HAUL) WHERE THIS INSURANCE COVERAGE IS OFFERED.

In case of loss or damage contact: U-HAUL CO. DEPT. A  
P.O. BOX 21500  
PHOENIX, ARIZONA 85036

describing in detail the location, cause, nature and extent of loss and your present address. Please include your Rental Contract Number and equipment number.

### MAJOR ACCIDENT ASSISTANCE

If you are involved in an accident in which people are injured or there is substantial damage to another vehicle, or the vehicle has upset, immediately phone (collect Area Code 602) 766-0101. This phone is manned 24 hours a day. U-Haul Co. will immediately arrange to do whatever is necessary under the circumstances to help you. AM 3230 (1-72) BACK

File No.

166-685-1A<sup>(2)</sup>

Date Received

3/7/73

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

WAYNE K KERN

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

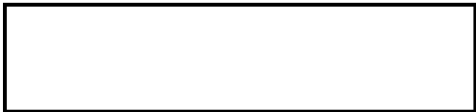
Description:

Ship paper found in U HAUL  
truck # 5530 BE 3558C

[redacted]  
[redacted]  
[redacted] meck.

b6

b7C



3/7/73  
WKL



STANDARD DIET REQUEST

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

AGE \_\_\_\_\_ ROOM \_\_\_\_\_ HOSP. #/ \_\_\_\_\_

D. I. T. \_\_\_\_\_

DOCTOR \_\_\_\_\_

DIAGNOSIS \_\_\_\_\_

DIET DESIRED \_\_\_\_\_

NURSE \_\_\_\_\_

File No. 166 - 685 - 1A <sup>(3)</sup>

Date Received 7/11/73

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

By Wayne L. [Signature]  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

Description:

Color photo

[Redacted]

ala

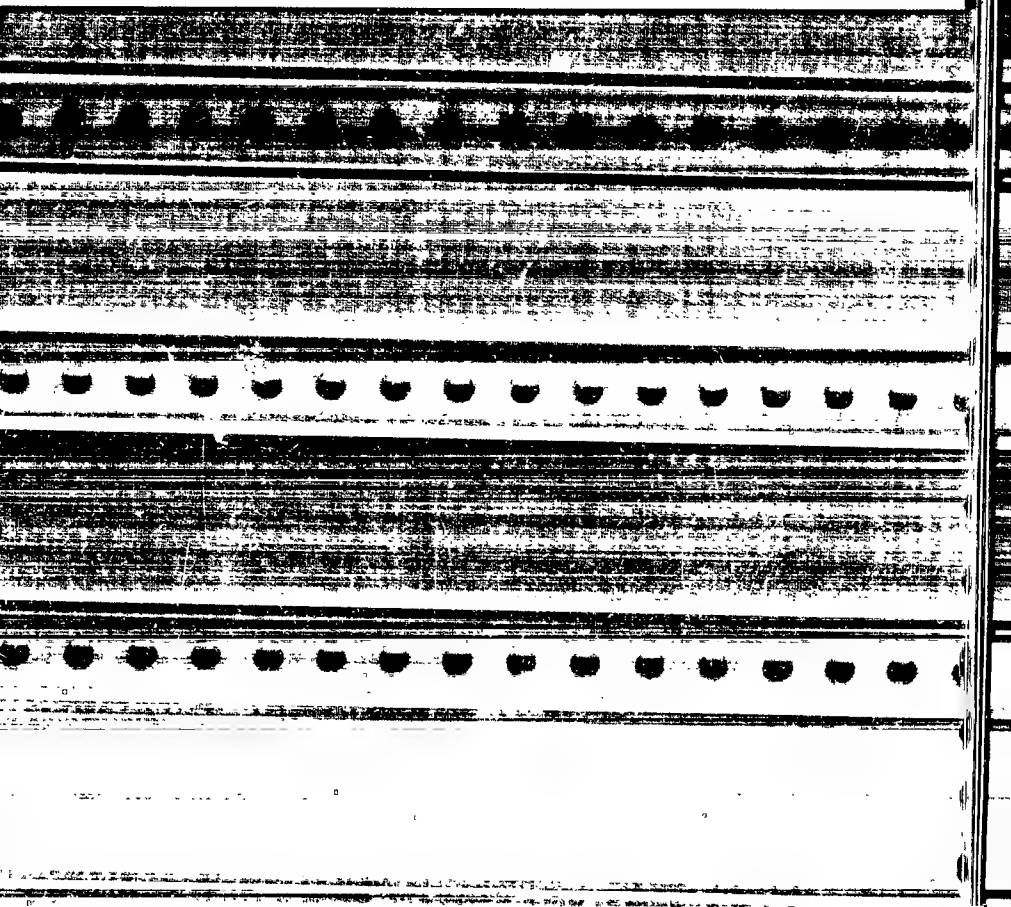
[Redacted]

b6  
b7C

1 - Louisville  
8/6/73  
neg. in  
Photo Lab  
neg. file

1 neg  
3 prints  
8/11/73  
ml

b6  
b7C



b6  
b7C

2 / F

File No. 166-685-1A (4)

Date Received 7/11/73

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt given ☐ Yes

☒ No

Description:

Color photo of



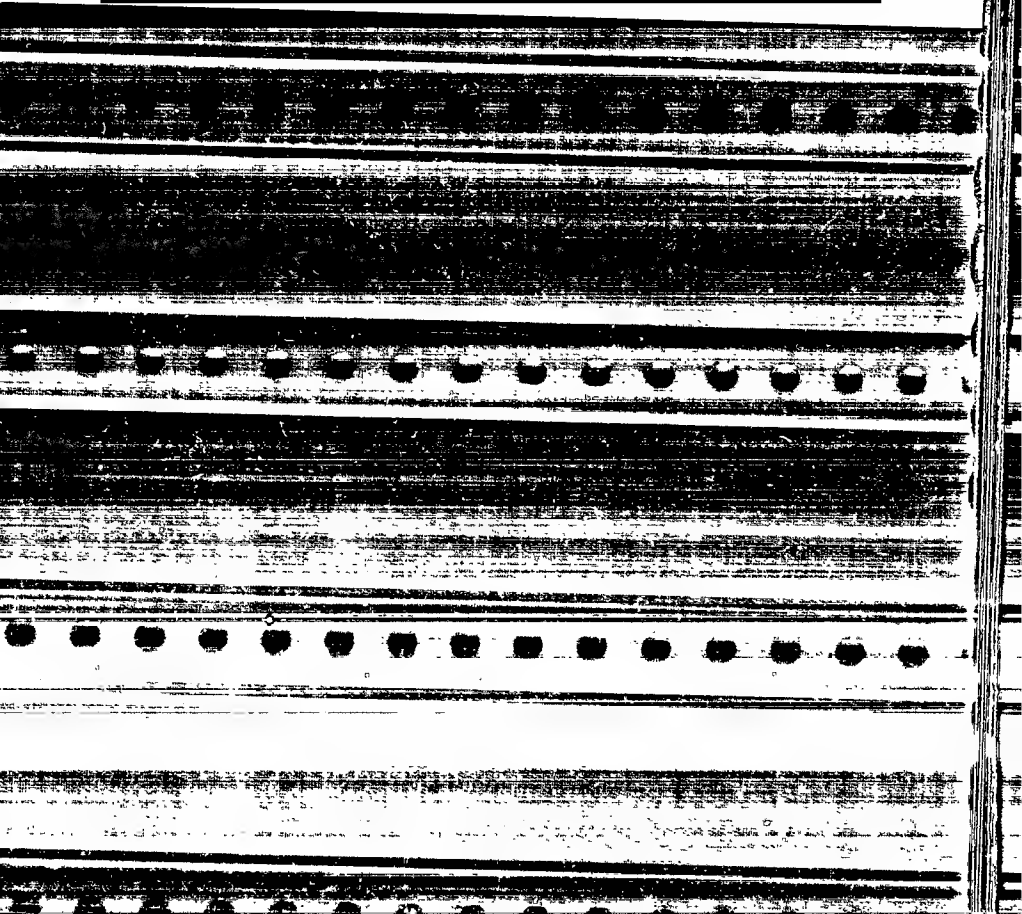
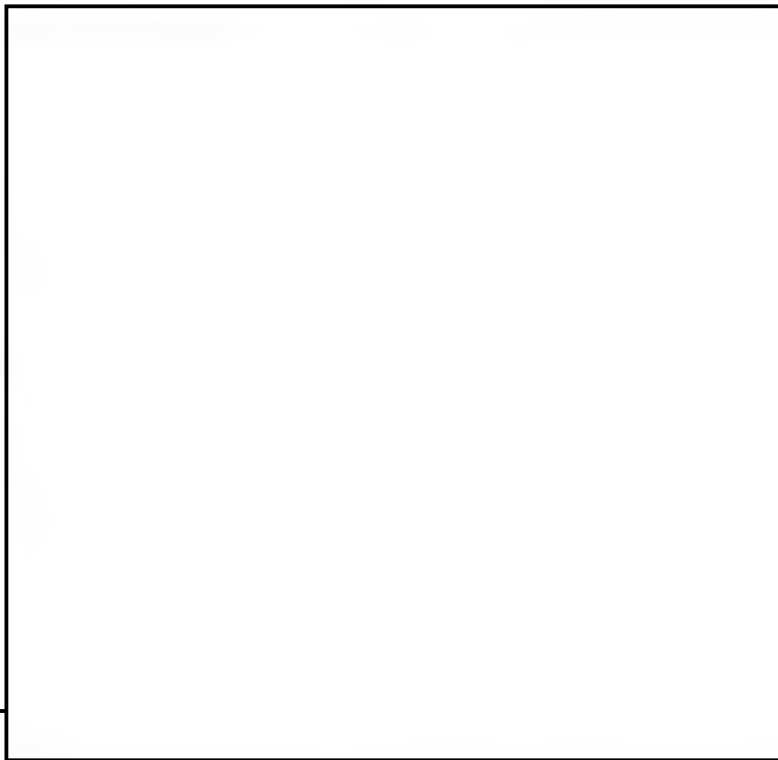
b6  
b7C

*1 - Louisville  
8/6/73*

*neg. in  
photo lab  
neg. file*

*1 neg  
3 prints  
8/11/73  
md.*

b6  
b7C



b6  
b7C

Mi 166- 685-1A (4)

File No. 166-685-1A(5)

Date Received 7/11/73

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

By Wayne K. Allen  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

Description:

Color plate

[Redacted]

aka

[Redacted]

b6  
b7C

1-6 Quinsville  
8/6/73  
neg. in  
Photo Lab  
neg. file

1 neg  
3 prints  
8/11/73  
mel



b6  
b7C



b6

b7C



Wic 166-685-1A(5)

File No.

166-685-1A (6)

Date Received

9/5/73

From

(NAME OF CONTRIBUTOR)

IRON EXCHANGE BANK

(ADDRESS OF CONTRIBUTOR)

HURLEY, WISCONSIN

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

Wayne K. Ken

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

Xerox copy of  
"Article of Agreement" dated 9/10/65

# This Article of Agreement,

Made and concluded this 10th day of September, A. D. 1965

by and between Anton Trolia and Emma Trolia as husband and wife and as  
individuals part 1st of the first part.

and Richard Mattrella and Jack Gasbarzi  
part 2nd of the second part.

WITNESSETH: FIRST, That the said part 1st of the second part hereby agree and bind themselves and  
their legal representatives, to pay, or cause to be paid, to the said part 1st of the first part, their

name or assigns, the sum of Fourteen thousand (\$14,000.00) Dollars  
in the manner following: Dollars.

at the executing and delivery hereof:

Sept The sum of Two Hundred (\$200.00) Dollars on the 10th day of August, 1965 and further payments of \$200.00 per month on the 10th day of each month thereafter until the total sum of \$14,000.00 is paid in full. This contract shall bear interest at the rate of Four Percent (4%) per annum on the unpaid balance. The interest to be first taken from each payment and the balance remaining applied to principal.

This contract includes all fixtures and equipment now located on the premises.

The said payments to be made to the part 1st of the first part, at Iron Exchange Bank at  
Hurley, Wisconsin

and the same being intended to apply, when fully completed as the purchase money for the following tract, piece or parcel of land, situated in the County of Iron and State of Wisconsin to wit:

Lot 7, Block 1, Northern Chief Iron  
Company's Third Addition to the City  
of Hurley.

The said part 2nd of the second part further agree that they will pay, when due and payable, all taxes and assessments which have been assessed or levied on the above described premises since the 1st day of January, A. D. 1965 and also all such as may be hereafter assessed or levied thereon or upon the interest of said part 1st of the first part in said premises, and also all taxes and assessments now or hereafter assessed or levied against any mortgage which may exist against said premises or against the mortgagor or the mortgagee or against the interest in said premises of any party holding a mortgage against said premises during the term of this contract, and require and agree that the interest of the part 1st of the first part and the interest of the part 2nd of the second part in said real estate and the interest of any party holding a mortgage against said real estate during the term of this contract, shall be assessed for taxation and taxed together, without separate valuation as unincumbered real estate and shall be paid by the said part 2nd of the second part and the said part 1st of the second part hereby waive all rights of offsets or deductions because of the payment of any such taxes and assessments, until the aforesaid purchase money shall be fully paid, in the manner above stated.

The part 2nd of the second part further agree that the said part 1st of the first part shall insure and keep insured against loss or damage the building now on said premises and such as may hereafter be erected thereon during the life of this contract in the sum of at least None Dollars against loss or damage by fire.

in the name of the part 1st of the first part as owner in fee, with clause in said policy that the said part 2nd of the second part has VA a land contract interest therein and the loss, if any, under such insurance shall be payable to the said part 1st of the first part to the extent of interest and the surplus, if any, to the said part 2nd of the second part, subject, however, to the rights of mortgagees, if any, respecting such insurance; such policy or policies to be held by the said part 1st of the first part, their legal representatives or assigns, as collateral to this contract, and the said part 1st of the first part

File No. 166-685-1A8

Date Received 4/3/74

From Jack Gasbarr  
(NAME OF CONTRIBUTOR)  
Hurley  
(ADDRESS OF CONTRIBUTOR)  
Wisconsin  
(CITY AND STATE)

By Wayne H. Ken  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

Description:

Advice of Right

1 Xerox  
copy  
made  
12-6-74  
JH

## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place MADISON, WISCONSIN  
Date APRIL 3, 1974  
Time 11:32 am

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. ~~I am willing to make a statement and answer questions. I do not want a lawyer at this time.~~ I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Jack D. Dorian

Witness: Wayne L. Kern, Special Agent, FBI, Milwaukee Div, 4/3/74

Witness: John A. Nelson 4/3/74

Time: 11:36 am

File No.

166-685-1A

9

Date Received

4/3/74

From

Jack Gasbarrini

(NAME OF CONTRIBUTOR)

Hurley

(ADDRESS OF CONTRIBUTOR)

Wisconsin

(CITY AND STATE)

By

Wayne K. Ken

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

Interview Log

## Interview Log

Special Agent Wayne K Kern identified himself to Jack Gasbarri outside of the U.S. Marshal's office, Federal Building, where he advised that he wish to ask no questions but simply to advise Gasbarri of his rights.

11:31 am

Agent identifies himself, explain nature conversation

11:32 am

SA Kern furnish "Advice of Rights" to Gasbarri

11:36 am

after reading form out loud, after crossing out portions of the form on advice of counsel, after stating he understood his rights Gasbarri sign

11:36 am

SA Kern and John Nelson witness form

11:36 am

Interview terminated

Witness: Wayne K Kern, Special Agent, FBI, Milwaukee Div, 4/3/74  
John A Nelson 4/3/74



Date 8-12-74

Title and Character of Case

JOHN GASEBART:

ITAR- PROSTITUTION; ITSP

b6  
b7C

Date Property Acquired

6-10-74

Source From Which Property Acquired

Location of Property or Bulky Exhibit

CLOsed section

Reason for Retention of Property and Efforts Made to Dispose of Same

too large for 1A

Description of Property or Exhibit and Identity of Agent Submitting Same

see attached sheet ..

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)


Field File # 166-685-1B1

SEARCHED	
SERIALIZED	
FILED	

b6  
b7C

6-12-74

1B1

b6  
b7C

- 1) one photo of [redacted]
- 2) one photo of [redacted]
- 3) one photo of [redacted]
- 4) one photo of [redacted]
- 5) one photo of [redacted]
- 6) one photo of [redacted]
- 7) one photo of [redacted]
- 8) one photo of [redacted]
- 9) one photo of [redacted]
- 10) one photo of [redacted]
- 11) one photo of [redacted]
- 12) one photo of [redacted]
- 13) one photo of [redacted]
- 14) one photo of [redacted]
- 15) one photo of [redacted]
- 16) two photo [redacted]

- 17) three photos of [redacted]
- 18) three photos of RICHARD MATTRELLA

19) Copy of subpoena with attached telephone Company billing form

20) statement for acct # 010110114 for 9/72, 12/72, 8/73 9/73

21 1 photo of [redacted]

22. Copy of certificate of release of Federal Tax Lien + related items

23 Bureau business publications for [redacted]

May 20, 1960, May 27, 1964 June 1, 1956

24) Xerox copy of NCA tickets

032 4200 75977 and

032 - 4200 652950 w/associated return misc charger order

25) two copies of Slip opinion of U.S. Court of appeals

26) PHH brochure sent to MI with BA dt 12-26-74

9-26-74

9-26-74

12-5-74

12-5-74

12-23-74

12-30-74

sent to Bu 12-6-74

12-30-74

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 5, 1972

The following surveillance and serving of subpoenas was conducted at the Show Bar, Silver Street, Hurley, Wisconsin:

9:00 p.m.	Special Agents BARRY M. MARTINO and CARL E. SHEPHERD enter the Show Bar.
9:12 p.m.	White male, approximately 50 years of age seen leaving the Show Bar.
9:42 p.m.	Two white males, late twenties, seen leaving the Show Bar, entering a vehicle, and driving away.
10:15 p.m.	Special Agent MARTINO leaves Show Bar and advises Special Agent JOSEPH P. DEL CAMPO that there are approximately two customers inside. He further states that there are two black female show girls working at the Show Bar at that time.
10:16 p.m.	Special Agent DEL CAMPO enters Show Bar and observes two white females working behind the bar, two black females sitting near Special Agents MARTINO and SHEPHERD.

Interviewed on 11/27/72 at Hurley, Wisconsin File # MT 166-685 -2  
by SA JOSEPH P. DEL CAMPO/JPDC/dgl  
SA BARRY M. MARTINO  
SA CARL E. SHEPHERD Date dictated 11/29/72

MI 166-685

Special Agent DEL CAMPO advised two black females of his official identity and immediately indicated to same, the matter at hand; namely, that both individuals were being served with subpoenas to appear in the United States District Court, Western District of Wisconsin, Madison, Wisconsin, on [redacted] to testify before the Federal Grand Jury.

b3  
b6  
b7C

Special Agent DEL CAMPO requested that both individuals identify themselves. The following descriptive data of said individuals was obtained through observation and interview:

Name:  
Alias:  
Permanent address:

Race:  
Sex:  
Date of birth:  
Height:  
Weight:  
Hair:  
Eyes:  
Social Security  
Account Number:  
Local address:



Present employment:

Dancer;  
Show Bar  
Silver Street  
Hurley, Wisconsin  
(until late December, 1972)

Name:  
Alias:  
Race:  
Sex:



MI 166-685

Height:  
Age:  
Hair:  
Eyes:  
Present employment:



b6  
b7c

Dancer;  
Show Bar  
Silver Street  
Hurley, Wisconsin

10:40 p.m.

Special Agents DEL CAMPO,  
MARTINO, and SHEPHERD  
leave the Show Bar.

(Mount Clipping in Space Below)

**12 in Hurley Subpenaed**

Hurley, Wis. —AP— Twelve persons from Hurley, including the four members of the City Council, have been subpenaed to appear before a federal grand jury in Madison Tuesday, US Atty. John Olson said Monday. Also subpenaed in the investigation of prostitution in the Hurley area were an Iron County deputy sheriff and six showgirls.

(Indicate page, name of newspaper, city and state.)

— A-10  
Milwaukee Sentinel  
Milwaukee, Wisconsin

Date: 12/5/72  
Edition: Final  
Author:  
Editor: Harvey W.  
Title: Schwandner

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1972	
FBI—MILWAUKEE	

*Keirn* | *ap/ll*

MI only

166-685-3

12/11/72

AIRTEL

AIRMAIL

TO: SAC, LOUISVILLE

FROM: SAC, MILWAUKEE (166-685) (P)

SUBJECT: JOHN GASBARRI, aka  
Jackpot Gasbarri  
ITAR - PROSTITUTION

OO: MILWAUKEE

Activity of GASBARRI, Owner, Show Bar, 28 Silver Street, Hurley, Wisconsin, subject of current Federal Grand Jury (PGJ) inquiry, Western District of Wisconsin (WDW), Madison, Wisconsin.

The following investigation was conducted by  
SA WAYNE K. KERN:

[Redacted]

b3  
b6  
b7C

2-Louisville (AM)  
2-Minneapolis (AM)  
② Milwaukee  
WKK/el

(6)

SEARCHED INDEXED  
SERIALIZED SA FILED

166-685-4

MI 166 685

Wisconsin Department of Justice, State Agents, obtained warrant for soliciting drinks for one LEE (LNU) who was a dancer at Show Bar. LEE (LNU), whose last name is believed to be [REDACTED], is described as [REDACTED]

b6  
b7C

[REDACTED] Kentucky.  
[REDACTED] reportedly departed Hurley, Wisconsin, with [REDACTED]

[REDACTED] is described as a bouncer at Show Bar, supposedly managing girl dancers known only as [REDACTED] described as [REDACTED]

b6  
b7C

[REDACTED] reputedly to be from Newport, Kentucky, an associate of MATRELLA.

#### LEADS

#### LOUISVILLE DIVISION

##### At Newport, Kentucky

1. Will attempt to develop background information regarding [REDACTED] DICK MATRELLA, and the Elbow Lounge, to include indices and police department checks for prostitution activity.

b6  
b7C

2. Will attempt to determine current whereabouts of [REDACTED] for possible subpoena.

#### MINNEAPOLIS DIVISION

##### At Fargo, North Dakota

Will determine nature of business conducted by House of Aquarius, to include any information regarding involvement in prostitution, and will determine if House of Aquarius has booked dancers to Show Bar.



12/11/72

AIRTEL

AIRMAIL

TO: SAC, LOUISVILLE

FROM: SAC, MILWAUKEE (166-685) (P)

SUBJECT: JOHN GASBARRI, aka  
Jackpot Gasbarri  
ITAR - PROSTITUTION

OO: MILWAUKEE

Activity of GASBARRI, Owner, Show Bar, 28 Silver Street, Harley, Wisconsin, subject of current Federal Grand Jury (PGJ) inquiry, Western District of Wisconsin (WDW), Madison, Wisconsin.

The following investigation was conducted by  
SA WAYNE K. KERN:



b3  
b6  
b7C

2-Louisville (AM)  
2-Minneapolis (AM)  
② Milwaukee  
WKK/ml  
(6) *DL*

166-685-4

F B I

Date: 1/12/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGULAR  
(Priority)

TO : SAC, BALTIMORE  
FROM : SAC, MILWAUKEE (166-684) (P)  
SUBJECT: [REDACTED]

ITAR - PROSTITUTION

OO: MILWAUKEE

Re Milwaukee airtel to Chicago dated 12/11/72.

Enclosed for Baltimore and Minneapolis is  
one copy of referenced airtel.After being served subpoenas [REDACTED]  
[REDACTED]

On 1/9/73, it was determined [REDACTED]  
at the Holiday Inn, Hurley, Wisconsin, under the name  
[REDACTED] listing a home address of [REDACTED]  
[REDACTED] Maryland. White male claiming to be  
[REDACTED] manager paid the motel bill. His business card

- 2 - Baltimore (Enc. 1) (AM)
- 2 - Chicago (Regular)
- 3 - Minneapolis (Enc. 1) (AM)
- 3 - Milwaukee (2 - 166-684)
- (1) - 166-685

WKK:lrh  
(10)

SEARCHED INDEXED  
SERIALIZED FILED

166-685-8

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 166-684

indicated he was [redacted] Power Tools,  
Inc., [redacted] Minnesota,  
telephone number [redacted]

b6  
b7CLEADSBALTIMORE DIVISIONAt Baltimore, Maryland

[redacted] Will conduct indices and arrest checks for  
to include checks under aliases for record of  
prostitution.

b6  
b7CCHICAGO DIVISIONAt Chicago, Illinois

Will use additional background set forth to  
conduct leads set forth in referenced Milwaukee airtel  
to Chicago.

MINNEAPOLIS DIVISIONAt Fargo, North Dakota

Will attempt to identify [redacted] and  
possible involvement in prostitution activities. (It  
should be noted that this matter is closely related to  
Milwaukee case MI 166-685, entitled, "JOHN GASBARRI, aka  
ITAR - Prostitution." A lead on this case for Minneapolis

b6  
b7C

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 166-684

at Fargo, North Dakota, was set forth in Milwaukee airtel  
to Louisville dated 12/11/72.)

At St. Paul, Minnesota

Will attempt to identify [ ] and his  
connection with [ ]

b6  
b7c

- 3 -

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (166-685) (P)

DATE: January 22, 1973

FROM : SA WAYNE K. KERN

SUBJECT: JOHN GASBARRI, aka  
"Jackpot Gasbarri"  
ITAR - PROSTITUTION

OO: MILWAUKEE

Attached hereto is an FD 302 reflecting  
observations made at the Show Bar, Hurley, Wisconsin. 18

LEADS:

MILWAUKEE DIVISION:

At Hurley, Wisconsin:

Will continue investigation and maintain contact  
with USA, WDW, Madison, Wisconsin.

2 - Milwaukee (166-685)

WKK:ps

(2)

166-685-9

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1973	
FBI - MILWAUKEE	
Kern	WKK



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/731

At approximately 8:00 PM, the Show Bar, 28 Silver Street, was entered while during the following half hour the following observations were made:

The Show Bar contained seven patrons, all of whom were white males. [redacted] who used the name [redacted] was tending bar near the entrance and another [redacted] by the name of [redacted] was tending bar near the rear of the club. There were also three women entertainers, one a [redacted]

b6  
b7C

[redacted] who appeared to be about [redacted] [redacted] was observed to approach a patron sitting at the bar. She asked him if he cared for company and when he indicated that he did, he was asked to buy her a drink. This cocktail cost the customer \$2.50.

b6  
b7C

Interviewed on 1/8/73 at Hurley, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/ps Date dictated 1/15/73

## FEDERAL BUREAU OF INVESTIGATION

12/28/72

Date of transcription

At approximately 8:15 p.m., the interviewing Agent entered the Show Bar, 28 Silver Street, where during the following half hour he made the following observations:

Upon entering he noted there were seven patrons, all of whom were white males, sitting at the bar. There were also two white female employees on duty. One, who was later overheard to identify herself as [redacted] tended bar at the section close to the entrance. The other white female, tended bar at the other end of the club and also waited on tables.

b6  
b7C

Four female dancers, three Negroes and one white, were observed on the premises. [redacted] who was later overheard to identify herself as [redacted] was observed to approach four different patrons sitting at the bar asking them if they desired any company. The fourth customer indicated that he did wish her company at which point she asked him to purchase her a drink. It was observed that the patron was charged \$2.50 for this drink. In her conversation with the patron who had purchased her drink, [redacted] indicated that she was [redacted] specifically naming [redacted] Kentucky, as her home. She indicated that she had a [redacted] was a [redacted]

b6  
b7C

One of the [redacted] whom the other girls called [redacted] approached two patrons at the bar and indicated that she would talk to them if they purchased her a drink. [redacted] explained to the two patrons that her drinks cost \$2.50 each. The two patrons did not buy her a drink and [redacted] next approached the interviewing Agent asking if he desired any company. When she was told that he did not, she went to other patrons in the club. The two patrons who were first approached by [redacted] why the drinks for the girls in the bar were so expensive. [redacted] told them something to the effect that if they wished to talk to the girls they would have to pay that much for a drink.

b6  
b7C

Two couples and later a group of four white males entered the Show Bar and sat at booths in the club. The group of four males was approached by [redacted] who sat at their table. A third white female employee with black hair later entered the Show Bar and started to work behind the bar.

b6  
b7C

Interviewed on 12/18/72 at Hurley, Wisconsin File # MI 166-685 //

by SA WAYNE K. KERN/mhb Date dictated 12/22/72

F B I

Date: 1/23/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: SAC, MILWAUKEE (166-685)  
 FROM: *[Signature]* SAC, LOUISVILLE (166-922) (P)  
 SUBJECT: JOHN GASBARRI, aka  
 Jackpot Gasbarri  
 ITAR - PROSTITUTION  
 OO: MILWAUKEE

Re Milwaukee airtel to Louisville, dated  
 12/11/72.

DICK MATTRELLA is a well-known Newport, Ky. nightclub owner who deals in prostitution through his Newport clubs, the Galaxie Club and the Elbow Room Lounge. He has been the subject of Louisville files 31-4361, 166-883, and 166-208. He is currently under state indictment for pandering and accepting the earnings of prostitutes.

As a number of Newport City Policemen including the Chief of Police and Night Chief of Police are currently under state indictments for various forms of corruption, it is not considered advisable to contact them for background information in this matter at this time.

On 1/19/73   advised that DICK MATTRELLA and "JACKPOT" GASBARRI are full partners in the Show Bar and 13 Club in Hurley, Wisconsin, and the Galaxie Club and Elbow Room in Newport, Kentucky. GASBARRI is reportedly a compulsive gambler and a meticulous bookkeeper who is noted for his generally

(2) - Milwaukee (RM)  
 2 - Louisville  
 HSH/vra  
 (4)

*166-685-12*

SEARCHED _____	INDEXED _____
SERIALIZED <i>OK</i>	FILED _____
<b>JAN 26 1973</b> FBI - MILWAUKEE	

*[Signature]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge



LS 166-922

sloppy appearance. He is currently married to SARAH GASBARRI.

On 1/19/73, Ky. State Police Detective Sergeant BEN HARNEY advised that a source had advised him that in the first week of December, 1972, MATTRELLA had personally provided transportation for two prostitutes to Hurley, Wisconsin, to work in one of GASBARRI's clubs.

LEADS:

MILWAUKEE DIVISION:

AT HURLEY, WISCONSIN.

Contact sources in attempts to identify the two prostitutes supposedly transported to Hurley, Wisconsin, in early December, 1972.

LOUISVILLE DIVISION:

AT NEWPORT, KENTUCKY.

Maintain contact with [redacted] in attempts to gain information concerning [redacted]

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (166-685)

FROM : *RH/psr*  
SAC, MINNEAPOLIS (166-1538) (RUC)

SUBJECT: JOHN GASBARRI, aka  
ITAR - PROSTITUTION

OO: MILWAUKEE

DATE: 1/31/73

Re Milwaukee Airtel dated 12/11/72.

On 1/19/73, inquiries through Northwestern Bell Telephone Company, Fargo, North Dakota, revealed that House of Aquarius has telephone number 235-4101. Telephonic contact to this telephone number revealed that House of Aquarius is located at 321 Robert Street, Fargo, and it is  Observation at 321 Robert Street, Fargo, 1/19/73, revealed that this address is occupied by "Sahara's Junktique and Alteration Shop".

On 1/19/73, Detective KENNETH MIKULA of the Fargo Police Department, advised that this firm is unknown to that department. He said Fargo Police have no indication that House of Aquarius or Sahara's Junktique and Alteration Shop have ever been involved in prostitution.

② - Milwaukee  
1 - Minneapolis  
WGW:kcw  
(3)

*166-685-13*

SEARCHED <i>OS</i>	INDEXED <i>OS</i>
SERIALIZED <i>OS</i>	FILED <i>OS</i>
FEB 3 1973	
FBI - MILWAUKEE	
<i>Kear</i>	<i>WKC</i>



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/14/73</b>	INVESTIGATIVE PERIOD <b>11/21/72 - 2/2/73</b>
TITLE OF CASE  <b>JOHN GASBARRI, aka Jackpot Gasbarri</b>		REPORT MADE BY <b>SA WAYNE K. KERN</b>	TYPED BY <b>cmg</b>
		CHARACTER OF CASE  <b>ITAR - PROSTITUTION</b>	

REFERENCES: Milwaukee airtel to Louisville, 12/11/72;  
 Louisville airtel to Milwaukee, 1/23/73;  
 Minneapolis letter to Milwaukee, 1/31/73.

-P-

INFORMANTS:

On 11/21/72, [redacted] advised that state agents of the Wisconsin Department of Justice had obtained a warrant for the arrest on prostitution charges for a girl dancing at the Show Bar, Hurley, Wisconsin. b6  
b7C  
b7D

On 1/8/73, [redacted] advised that three girls were currently working at the Show Bar. One is a [redacted] and the third [redacted]. One other is a [redacted].

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS  None	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:  3 - Bureau (RM) 1 - USA, Madison (RM) 2 - Louisville (166-922) (RM) 2 - Minneapolis (16601538) (RM) 2 - Milwaukee (166-685)					
		Searched.....Serialized <i>DR</i> Indexed.....Filed.....			
		166-685-16			
		Notations ROUTE TO <i>Kern</i> READ FOR ACCURACY MARK INDEXING AND INITIAL <i>WKK</i> DATE* _____			
Dissemination Record of Attached Report					
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 166-685

is a [redacted] Kentucky  
and was in town earlier in the season.

b6  
b7C

On 1/9/73, [redacted] advised that he did not consider it likely that any girls working at the Show Bar would stay at the Holiday Inn in Hurley, Wisconsin, unless they went with a man who had a room at the motel.

On 1/19/73, [redacted] advised that DICK MATTRELLA and "JACKPOT" GASBARRI are full partners at the Show Bar and 13 Club in Hurley, Wisconsin, and the Galaxie Club and Elbow Room in Newport, Kentucky. GASBARRI is reportedly a compulsive gambler and a meticulous bookkeeper who is known for his generally sloppy appearance. He is currently married to SARAH GASBARRI.

b6  
b7C  
b7D

On 1/23/73, [redacted] advised that the girls working at the Show Bar are the same ones that were there earlier in January. CI has not heard if the girls are turning tricks.

On 1/24/73, [redacted] advised that GASBARRI and the Iron County DA were both out in Las Vegas. [redacted] heard that they had left town for Las Vegas without telling him and he followed them there.

#### LEADS

##### LOUISVILLE

AT NEWPORT, KENTUCKY. 1) Will continue efforts to develop background information re [redacted] DICK MATTRELLA.

2) Will, in addition, attempt to identify a woman going by the name of [redacted] USA, WDW, has indicated desire to subpoena [redacted] possibly [redacted] and further indicates that all the above should be treated as possible subjects.

b6  
b7C

B

COVER PAGE

MI 166-685

MINNEAPOLIS

AT FARGO, NORTH DAKOTA. Will determine if House of Aquarius has booked dancers to clubs in Hurley, Wisconsin.

MILWAUKEE

AT HURLEY, WISCONSIN. Will continue investigation maintaining contact with sources and USA, WDW.

C\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA WAYNE K. KERN  
Date: February 14, 1973

Office: Milwaukee

Field Office File #: 166-685

Bureau File #:

Title: JOHN GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
PROSTITUTION

Synopsis: Based on observations in November, 1972, state agents of the Wisconsin Department of Justice obtained a warrant charging [redacted] for soliciting drinks at the Show Bar, 28 Silver Street, Hurley, Wisconsin, which is run by JOHN "JACKPOT" GASBARRI. [redacted]

b3

[redacted] E.G.J. WDW. Madison. Wisconsin.

[redacted] DICK MATTRELLA a partner of JOHN GASBARRI, is a known nightclub operator in Newport, Kentucky. House of Aquarius located in Fargo, N.D. has no police file for prostitution activities.

-P-

DETAILS:

Investigation in this matter was instituted November 21, 1972, upon receipt of information indicating that state agents of the Wisconsin Department of Justice had obtained a warrant for a dancer for soliciting drinks who had been working at the Show Bar, 28 Silver Street, Hurley, Wisconsin.

[redacted] at Club 13 and the French Casino, both of Hurley, Wisconsin, advised United States Attorney JOHN O. OLSON that girls working at the Show Bar solicited for drinks and sexual activity.

b6  
b7c

MI 166-685

United States Attorney OLSON [REDACTED]

b3

[REDACTED] On the evening of November 27, 1972, a conference with United States Attorney OLSON was held at Rhinelander, Wisconsin, where it was decided that observation of activities at the Show Bar would be conducted for approximately one hour prior to the serving of subpoenas in order that employees of the establishment could be identified.

MI 166-685

WKK/pss

1

The following investigation was conducted by Special Agent WAYNE K. KERN on December 5, 1972:

At Madison, Wisconsin

LEONARD G. DUESCHER, Regional Supervisor, Wisconsin Department of Justice, Madison, Wisconsin, was contacted during a conference held in the office of United States Attorney JOHN O. OLSON, Western District of Wisconsin, Madison, Wisconsin. In that contact DUESCHER gave a summary of investigation conducted by State Agents into activities at the Show Bar, 28 Silver Street, Hurley, Wisconsin, which is run by JOHN GASBARRI.

On both November 14 and 15, 1972, State Agents observed that a dancer known only by her first name [redacted] solicited drinks from customers at the Show Bar. Agents noted that when a customer purchased a cocktail which cost them \$2.50, the money was placed in the cash register at the bar and the sales slip was set aside. Based on observations by the State Agents they obtained a warrant charging [redacted] for soliciting drinks at the Show Bar. The Agents were not, however, able to serve this warrant in that [redacted] could no longer be found in Hurley, Wisconsin.

b6  
b7C

Agents described [redacted]

b6  
b7C

[redacted] In conversation, [redacted] indicated that she was originally from Indiana but that she dances almost exclusively in Newport, Kentucky, and Cincinnati, Ohio.

During further inquiries State Agents heard that [redacted] left Hurley with one [redacted] at the Show Bar and supposedly had a number of dancers that he managed. The dancers that he managed were mentioned only by first name and they were [redacted] is described as a [redacted]

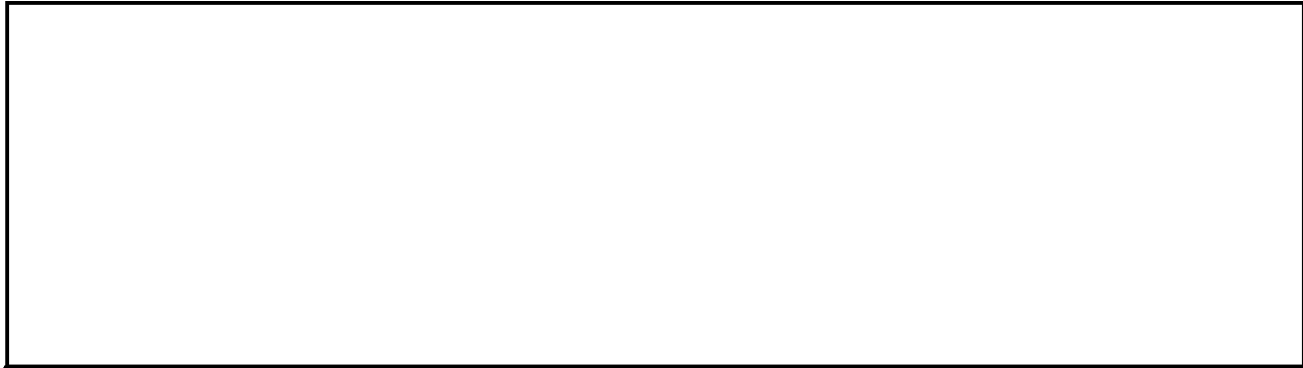
b6  
b7C

Kentucky, area.



MI 166-685

2



b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/73

1

At approximately 11 p.m. the Show Bar, 28 Silver Street, was entered; and during the following half hour, the following observations were made:

The Show Bar was patronized by about 15 white males; three white females tended bar. One was named [redacted] Three dancers were observed in the club. One was a [redacted]

b6  
b7C

One of the [redacted] appeared to be in her [redacted] and [redacted] Upon entering the Show Bar, it was observed that [redacted] was in the company of a patron who was a white male with gray hair who appeared to be in his 50's. In a conversation with this patron after [redacted] left her seat with him next to the bar in order to perform, this individual advised that he had frequented the Hurley area on business trips for a number of years. The patron added that prices had gone up; he now had to pay \$2.50 for the drinks that the girls had. He added, however, that due to current prosecution of some of the building owners, things had quieted down considerably. The patron stated that he had asked [redacted] if the girls in the Show Bar still hustled; but she told him that they did not, and the girls only danced and talked to the customers. The patron's name was not determined; however, he indicated he was in sales and worked out of Oshkosh, Wisconsin.

Interviewed on 1/23/73 at Hurley, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/cmg Date dictated 1/29/73

MI 166-685

By communication dated January 23, 1973, Louisville Division advised as follows:

DICK MATTRELLA is a well-known Newport, Kentucky, nightclub owner who deals in prostitution through his Newport, Kentucky, clubs, the Galaxie Club and the Elbow Room Lounge. MATTRELLA has been the subject of other investigation by Louisville and he is currently under state indictment for pandering and accepting the earnings of prostitutes.

A number of Newport, Kentucky, city policemen, including the chief of police and the night chief of police, are currently under state indictments for various forms of corruption. For that reason, the Department was not contacted for background information regarding this matter at this time.

On January 19, 1973, Kentucky State Police Detective Sergeant BEN HARNEY advised that a source had advised him that in the first week of December, 1972, MATTRELLA had personally provided transportation for two prostitutes to Hurley, Wisconsin, to work in one of GASBARRI's clubs.

By communication dated January 31, 1973, the Minneapolis Division advised as follows:

On January 19, 1973, inquiries through Northwestern Bell Telephone Company, Fargo, North Dakota, revealed that House of Aquarius has telephone number 235-4101. Telephonic contact to this telephone number revealed that House of Aquarius is located at 321 Robert Street, Fargo; and it is [redacted] Observation at 321 Robert Street, Fargo, January 19, 1973, revealed that this address is occupied by Sahara's Junktique and Alteration Shop.

b6  
b7c

On January 19, 1973, Detective KENNETH MIKULA of the Fargo Police Department advised that this firm is unknown to that department. He said Fargo Police have no indication that House of Aquarius or Sahara's Junktique and Alteration Shop have ever been involved in prostitution.

MI 166-685

On February 2, 1973, United States Attorney OLSON (supra) advised that a review of the transcripts of the December grand jury indicated that there appears to be an established connection between the Show Bar in Hurley, Wisconsin, and the Elbow Room in Newport, Kentucky. Central figures in the Newport establishment appear to be a woman going by the name of [redacted] and a man going by the name [redacted] who is wanted by the State of Wisconsin, may be found at the Elbow Room. United States Attorney OLSON indicated that should [redacted] last [redacted] be located and identified, he would like to serve them with subpoenas. United States Attorney OLSON advised that he would consider all of these people as possible subjects.

b6  
b7c

F B I

Date: 3/3/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L A I R M A I L  
(Priority)

TO: SAC, MILWAUKEE (166-685)

FROM: SAC, LOUISVILLE (166-922) (P)

RE: JOHN GASBARRI, aka,  
Jackpot Gasbarri  
ITAR - PROSTITUTION; ITSP  
OO: MILWAUKEE

Re Louisville airtel to Milwaukee, 1/23/73, and  
Milwaukee report of SA WAYNE K. KERN, 2/14/73.

On 3/1/73 [redacted] advised that she had heard  
that GASBARRI had been in Newport, Ky., visiting with DICK  
MATRELLA from 2/16/73 to 2/25/73. GASBARRI was driving a  
beige Pontiac stationwagon with luggage rack on top, bearing  
unknown Wisconsin plates.

The purpose of GASBARRI'S visit was to pick up  
stolen merchandise from MATRELLA and thereafter transport  
it to Hurley, Wisconsin, to sell. Merchandise, which was  
primarily television sets, was supposedly removed from  
MATRELLA'S residence in Highland Heights, Ky., on night of  
2/25/73, which was supposedly valued at \$20,000.

Merchandise was loaded into a U-haul truck driven  
by an individual known as [redacted]  
[redacted] Galaxie Club, Newport, Ky., which is owned  
by MATRELLA.

In connection with this information was received  
from Cincinnati that a [redacted]

[redacted] had recently  
[redacted] and had thereafter admitted to over

③ - Milwaukee (RM)  
2 - Cincinnati (RM)  
2 - Louisville  
HSH/jrj  
(6)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1973	
FBI - MILWAUKEE	
Kern	

166-685-18

Approved: TWK/B  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7cb6  
b7c

LS 166-922

30 house burglaries in which televisions were the primary items taken. [redacted] claimed he sold most of the stolen merchandise to DICK MATRELLA at the Galaxie Club in Newport, Ky. Although most of the victim house owners did not have serial numbers of televisions taken, the following were obtained by PD from owners of homes [redacted] claimed to have burglarized:

<u>Item</u>	<u>Make</u>	<u>Description</u>
TV	Magnavox	19" color, SN 5488614
TV	Admiral	18" B/W, SN 18154014
TV	Zenith	Model S-2920 SN 5009184
Radio	Zenith	Engraved with SSAN 279-12-9873
Stereo Tuner	Claricon	SN 36?250
Record Changer	Duel	SN 1218208965

On 3/2/73, KSP Det. Sgt. BEN HARNEY, verified that a beige Pontiac bearing Wisconsin license T34211 had been personally observed at MATRELLA'S house on Bordeaux Avenue in Highland Heights, Ky., during the week of 2/19-23/73 on several occasions. HARNEY further stated that a source advised him that the owner of the Pontiac was known as "JACKPOT".

On 3/2/73, investigation at Highland Heights, Ky., revealed that on 2/23/73 one JACK GASBARRI giving address of 105 Maple, Hurley, Wisconsin, rented a 4' x 8' U-Haul trailer at Herman Evans' Standard Station, Highland Heights, but the contract was canceled as the trailer hitch would not fit on GASBARRI'S Pontiac stationwagon.

On 2/25/73, [redacted]  
[redacted] Ky., Ky. driver's license [redacted]  
rented a 1½ ton U-Haul truck with mileage of 43,280 from Herman Evans' Standard Station, Highland Heights, Ky., under truck rental receipt [redacted] paid in cash and the truck was rented under a one-way contract to Madison, Wisconsin, and was due to be turned in by 3/1/73.

b6  
b7c

b6  
b7c

LS 166-922

[redacted] owner of the station, who personally knows MATRELLA, said that [redacted] was accompanied by MATRELLA and an individual fitting GASBARRI'S description at the time of the truck rental.

It is noted that a [redacted] works at the Galaxie Club, Newport, Ky.

The U-Haul truck might possibly be turned in at Johnny's Conoco, 510 Second Avenue, North, Hurley, Wisconsin, as that station handles U-Haul vehicles.

L E A D S

MILWAUKEE

AT HURLEY, WISCONSIN:

Alert PD and appropriate sources to shipment of merchandise and provide them with exact descriptions of merchandise as contained herein.

Contact Johnny's Conoco, 510 Second Avenue, North, to determine if truck was turned in at that station.

LOUISVILLE

AT NEWPORT, KENTUCKY:

Maintain contact with source and KSP Det. Sgt. HARNEY for information.

b6  
b7C

NR015 LS PLAIN

1155PM NITEL 3/3/73 WTB

TO/ MILWAUKEE (166-685)

FROM LOUISVILLE (166-922) (P)

JOHN GASBARRI, AKA JACKPOT GASBARRI, ITAR - PROSTITUTION; IT SP.

OO: MI

RE LOUISVILLE AIRTEL TO MILWAUKEE, 3/3/73.

PURSUANT TO <sup>a</sup>FEDERAL SEARCH WARRANT, <sup>a</sup>SEARCH <sup>the</sup>MADE OF <sup>the</sup>PREMISES  
KNOWN AS <sup>the</sup>GALAXIE CLUB, 613 MONMOUTH ST., NEWPORT, KY., ON 3/6/73.

FOUND IN ONE ROOM ON PREMISES, WHICH IS OWNED BY DICK MATTRELLA  
WAS APPROXIMATELY \$2,500 WORTH OF MISCELLANEOUS STEREO EQUIPMENT AND ONE  
TELEVISION SET. SEVERAL ITEMS <sup>were</sup> POSITIVELY IDENTIFIED AS BEING PART  
OF THE MERCHANDISE STOLEN IN A 3/5/73 HOUSE BURGLARY AT SPRINGFIELD,  
TOWNSHIP, OHIO. OTHER GOODS <sup>are</sup> BELIEVED TO BE STOLEN FROM <sup>the</sup>  
SAME AREA.

AS NO FEDERAL VIOLATION EXISTED, MERCHANDISE <sup>was</sup> TURNED OVER TO  
KY. STATE POLICE DET. SGT. BEN HARNEY, WHO ADVISED HE WILL PROSECUTE  
MATTRELLA LOCALLY FOR RECEIVING STOLEN PROPERTY. MATTRELLA  
DENIES ANY KNOWLEDGE OF STOLEN GOODS.

END PAGE ONE

*Kern  
provided  
3/9/73  
8:30 AM  
b*

166-685-19

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1973	
FBI - MILWAUKEE	
Kern	WKK



PAGE TWO

REPORT FOLLOWS.

MILWAUKEE, AT HURLEY, WISC., ALERT SOURCES FOR ANY MOVEMENT OF  
GOODS BY GASBARRI SIMILAR TO STOLEN PROPERTY MENTIONED ABOVE.

END

LSK

FBI MILWAUKEE

CLR

3/8/73

AIRTEL

AIR MAIL - REGISTERED

TO : SAC, LOUISVILLE (166-922)  
FROM : SAC, MILWAUKEE (166-685) (P)  
SUBJECT: JOHN GASBARRI, aka  
"Jackpot" Gasbarri  
ITAR - PROSTITUTION  
OO: MILWAUKEE

Re Louisville airtel to Milwaukee, 3/3/73.

Attached for lead Agents at Wisconsin Dells and  
Appleton, Wisconsin, is copy of re airtel.

[redacted] alerted 3/4/73. [redacted]  
has never known GASBARRI to deal in hot merchandise. Source  
feels Hurley market too small and that GASBARRI may try to  
dispose of stolen items through [redacted]  
[redacted] who  
[redacted] area.

b6  
b7C  
b7D

Authorities, Hurley, Wisconsin, not yet notified  
due to known connection with subject.

On 3/7/73, [redacted]  
Hurley, advised GASBARRI turned in U-haul van on 3/7/73. van  
which had been rented on contract number 12205396 was still  
on premises; and examinations of it resulted in only a slip

b6  
b7C

2 - Louisville (RAM)  
④ - Milwaukee

WKK/cmg  
(6)

*cmg*

*[Handwritten signature]*

*[Handwritten signature]*

166-685-20

MI 166-685

of paper bearing the name [redacted] Ironwood, Michigan.

On 3/7/73, [redacted] indicated no information [redacted] or hot TV's in Hurley. Neither had heard of [redacted] indicated [redacted] [redacted] has often driven to Newport, Kentucky, for GASBARRI. [redacted] advised GASBARRI told him he had returned to Hurley 2/26 or 27/73.

b6  
b7C  
b7D

LEADS

LOUISVILLE

AT NEWPORT, KENTUCKY

1) Will attempt to determine where [redacted] may have stopped with U-Haul truck.

b6  
b7C

2) Further attempt to determine if value of merchandise involved would fall within ITSP statute.

MILWAUKEE

AT APPLETON, WISCONSIN

Will contact logical sources and authorities in attempt to determine if merchandise may have been left off with [redacted]

b6  
b7C

AT HURLEY, WISCONSIN

Will maintain contact with sources in order to attempt to establish GASBARRI's activities and possible drop site for merchandise.

AT WISCONSIN DELLS, WISCONSIN

Will contact logical sources and authorities in attempt to determine if merchandise may have been passed through [redacted]

b6  
b7C

ME 166-685

It is recommended this lead be assigned to SA  
GREGG B. HUNTER who currently has a case, ME 166-691, on  
[redacted] and who was telephonically advised of the contents  
of re airtel, 3/5/73.

b6  
b7c

SAC, MINNEAPOLIS (166-1541)

3/5/73

SAC, MILWAUKEE (166-684) (P)



ITAR - PROSTITUTION

OO: MILWAUKEE

b6  
b7C

Re Minneapolis airtel to Milwaukee dated 2/13/73  
and Milwaukee report of SA WAYNE K. KERN dated 2/14/73.

The name of [redacted] and the word  
The House of Aquarius has come up in both cases on [redacted]  
[redacted] aka ITAR - PROSTITUTION (MI 166-684) and  
in JOHN GASBARRI, aka ITAR - PROSTITUTION (MI 166-685).

b6  
b7C

LEADS

MINNEAPOLIS DIVISION

At Fargo, North Dakota

Will interview [redacted] or any official  
of The House of Aquarius in order to determine if that  
agency has booked dancers for clubs in Hurley, Wisconsin,  
in particular for either the Band Box, 22 Silver Street,  
Hurley, Wisconsin, run by [redacted] or the  
Show Bar, 28 Silver Street, Hurley, Wisconsin, run by  
JOHN "JACKPOT" GASBARRI.

b6  
b7C

2 - Minneapolis (RM)  
3 - Milwaukee  
    (2-166-684)  
    (1-166-685)

WKK/rcl  
(5)

-1-2

SEARCHED - ER  
SERIALIZED - ER

166-685-21

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/73

At approximately 9:10 p.m., the Show Bar, 28 Silver Street, was entered, where during the next 20 minutes the following observations were made:

The Show Bar had 14 patrons, five of whom were white females. During the course of observation of the Show Bar, three more white males entered. The section of the bar closest to the entrance was tended by a white female named [redacted]. There were three [redacted] dancers observed on the premises. One of these females went by the name of [redacted]. During the period of observation, none of the dancers were observed to approach patrons at the bar.

b6  
b7C

Interviewed on 2/22/73 at Hurley, Wisconsin File # MI 166-685 22  
by SA WAYNE K. KERN/k1 Date dictated 2/28/73

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 13, 1973

[redacted] was contacted  
[redacted]  
[redacted] where he furnished  
the following information:

b6  
b7C

[redacted] advised that a U-Haul truck, which had been rented in Kentucky had recently been left off [redacted] service station. [redacted] advised, however, that he was not at the station when the truck was brought in. [redacted] was on duty at the station when JOHN GASBARRI brought in a U-Haul van, number 5530BE3558G. [redacted] advised him that the truck was turned in on Thursday, March 1, 1973, but since the truck was supposed to have gone to Madison, rather than Hurley, there was a charge of approximately \$20.00 more for mileage. [redacted] advised that when this subject was mentioned to GASBARRI, GASBARRI stated that the truck was not his and that he would not pay any extra charges.

[redacted] advised that GASBARRI did not pay the extra charges for mileage, which was \$22.59, and that GASBARRI left behind the card copy of contract number 12205396. [redacted] gave this copy of the contract to the interviewing agent, who initialed and dated it. The contract reflects that the U-Haul truck was rented by [redacted]

b6  
b7C

[redacted] Kentucky. The contract further reflects that [redacted] has driver's license number [redacted] for the State of Kentucky and that he has Social Security Account Number [redacted]. The truck was driven 773 miles, which was 351 miles more than the number of miles allowed. [redacted] indicated that the copy of the contract, which he had to return to U-Haul Offices, indicated that the destination of the truck was Madison, Wisconsin, at a point where the phone number was [redacted].

Interviewed on 3-7-73 at Hurley, Wisconsin File # MI 166-685-23

by SA WAYNE K. KERN/mjk Date dictated 3-9-73

MI 166-685

[redacted] indicated that he would have no objection if the interviewing agent were to examine the truck, which was still parked on the gas station lot. The truck bore 1973 Florida license plate, [redacted] and on the sides were letters, [redacted]. The truck, which was painted orange and white, was a [redacted]. In an examination of the truck, all that was found in the rear compartment was 12 moving pads and a green slip of paper bearing the name [redacted] Michigan. [redacted] Interviewing agent took the slip of paper from the truck, initialed it and dated it.

b6  
b7c



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (166-685) (P)

DATE: April 11, 1973

FROM : SA DENNIS R. JOHNSON

SUBJECT: JOHN GASBARRI, aka  
"Jackpot" Gasbarri  
ITAR - PROSTITUTION

OO: MILWAUKEE

Re Milwaukee airtel to Louisville, March 8,  
1973.

On March 21, 1973, the Appleton Telephone  
Directory, Appleton, Wisconsin, and Appleton City Directory  
from 1970 through 1972 failed to reflect the name [redacted]  
[redacted]

b6  
b7C

On March 21, 1973, the following individuals  
advised their records were negative re [redacted]

VI BROWN  
Outagamie County Sheriff's Office,  
Appleton, Wisconsin

MARY PROBST  
Appleton Police Department,  
Appleton, Wisconsin

GLORIA JOHNSON  
Clerk of Courts,  
Outagamie County,  
Appleton, Wisconsin

ANN HOERNING  
Appleton Credit Bureau,  
Appleton, Wisconsin

2 - Milwaukee (166-685)  
DRJ:ps  
(2)



5010-108-02

166-685-27

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1973	
FBI - MILWAUKEE	
KERN	WKC

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 166-685

DRJ:ps

ADMINISTRATIVE:

On April 5, 1973, [redacted]  
advised [redacted] is unknown to them.

b6  
b7C  
b7D

(It is noted the above telephone and city directories encompass a number of cities in the immediate vicinity of Appleton, Wisconsin.)

F B I

Date: 4/9/73

Transmit the following in PLAINTEXT  
(Type in plaintext or code)Via TELETYPE NITEL  
(Priority)

TO : LOUISVILLE (166-922)

FROM: MILWAUKEE (166-685) (P)

JOHN GASBARRI, AKA ITAR - PROSTITUTION. OO: MILWAUKEE.  
RE MIAIRTEL 3/8/73.

FOR INFORMATION LOUISVILLE, DICK MATTRELLA WAS IN  
HURLEY, WISCONSIN 3/19 - 20/73 ACCORDING TO SOURCE. LOUISVILLE  
SHOULD ADVISE LOCALS, MAY BE VIOLATION LIMITS OF BOND.  
GASBARRI LEFT HURLEY QUIETLY 3/31/73. MAY BE IN NEWPORT,  
KENTUCKY AREA.

MILWAUKEE REPORT FOLLOWS.

① Milwaukee

WKK/cmg

(1) *cmg*Approved: *WKK*

Special Agent in Charge

Sent *503* *P*

M

Per *UPK*

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/13/73[redacted] was contacted [redacted]  
[redacted]  
[redacted]  
[redacted] and she advised as follows:b6  
b7C

The only place where she has booked anyone in Hurley, Wisconsin, was the Band Box. In booking persons into the Band Box, she always [redacted] whom she assumed was the [redacted] she has booked two persons into the Band Box, one of whom was [redacted]. She does not know their true names, as these are their stage names. She has no Social Security Number for either of them or any other identifying data because each of these individuals are responsible for their own state and federal taxes.

Her records reveal that [redacted] was booked into the Band Box the week of February 12 through 17, 1973, and the week of February 19 through 24, 1973. [redacted] never met [redacted] and all of her contacts with her were by telephone.

b6  
b7C

[redacted] was booked into the Band Box from November 27 to December 22, 1972. Prior to that sometime during the week beginning October 23, 1972 [redacted] was jailed at Racine, Wisconsin, for skipping a motel bill. It is likely that Racine police and/or sheriff would have a photograph and full descriptive data of [redacted].

b6  
b7C

[redacted] has been to the [redacted] residence at [redacted] and she is a [redacted]  
[redacted]

[redacted] understands that the Band Box has burned down. The House of Aquarius Booking Agency books go-go girls and strippers and she assumes that [redacted] are either go-go girls or strippers. She is not familiar with the act of either of them.

b6  
b7CInterviewed on 4/4/73at Fargo, North Dakotaby SA WARREN G. WHITWORTH/dab

166-685-29

SEARCHED	INDEXED
SERIALIZED	FILED
APR 18 1973	
FBI - MILWAUKEE	
W. K. [signature]	
4/10/73	

2

MP 166-1541  
MP 166-1538

b6  
b7C

[redacted] was observed to be a [redacted]  
[redacted]

[redacted] stated she did not know [redacted]

[redacted] but she feels that [redacted] may use the name  
[redacted]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (166-685)

FROM : SAC, MINNEAPOLIS (166-1538) (RUC)

SUBJECT: JOHN GASBARRI, aka  
ITAR - PROSTITUTION

DATE: April 13, 1973

OO: MILWAUKEE

Re Milwaukee report of SA WAYNE K. KERN, dated February 14, 1973.

Enclosed are four copies of an FD-302 recording the results of an interview with [REDACTED] North Dakota.

b6  
b7c

2-Milwaukee (Enc 24)  
1-Minneapolis  
WGWDmb  
(3)

166-685-30

SEARCHED	INDEXED
SERIALIZED	FILED
APR 18 1973	
FBI - MILWAUKEE	
W. Kern TCKK	



Date of transcription 4/10/73

The following observations were made:

9:04 PM

Two white males  
sitting in a car  
bearing Michigan license  
BGD 135 parked on  
north side of Silver  
Street across from  
Shorty's Mary's Bar

9:09 PM

White male observed  
walking across Silver  
Street from Shorty's  
Mary's Bar toward the  
above car with the same  
two white male  
occupants

(Approximately  
9:10 PM)

The Show Bar, 28 Silver  
Street, was entered where  
during the next 35  
minutes the following  
observations were made:

Show Bar was occupied by fourteen white male patrons, two white female bartenders, and three females who appeared to be dancers.

One of the dancers, [redacted] who appeared [redacted] approached the interviewing agent asking if he desired any company. After receiving an affirmative answer, she immediately ordered a drink which costed \$2.50. The interviewing agent identified himself verbally as an agent of the FBI, after which the dancer identified herself only as [redacted] stating she was from [redacted] Ohio. [redacted] indicated the other [redacted]

b6  
b7C

[redacted] indicated she had worked in Newport, Kentucky, but that she had never been in the Duluth, Minnesota area.

Interviewed on 3-28-73 at Hurley, Wis. File # MI 166-685-31  
by SA WAYNE K. KERN - bb Date dictated 4/4/73

MI 166-685

During the period of observation, other patrons entered the Show Bar, one of them being a uniformed policeman, heavy set, small mustache, apparently in his fifties. This officer went to the far end of the bar away from the entrance where he was later approached by a man who had previously been observed walking across Silver Street toward the car parked on Silver Street. This unknown white male, entered the Show Bar at approximately 9:30 PM and also walked to the rear of the bar. He started a conversation with the officer and part of it centered around whether or not "JACKPOT" was on the premises. The man previously observed walking across Silver Street and the policeman left the bar together.

9:47 PM

The vehicle bearing Michigan plate [redacted] was observed to be parked on the south side of Silver Street in front of Shorty's Mary's Bar with now only one occupant

b6  
b7c

9:48 PM

Three vehicles were observed parked in front of the Club 13 on the south side of Silver Street - one was a white over blue car bearing Minnesota license 6SF 116 and another was a vehicle with the appearance of an unmarked police car bearing 1973 Wisconsin license Y 15 854

9:56 PM

Telephonic inquiry with Milwaukee Office regarding



MI 166-685

1973 Wisconsin license  
Y 15 854 reflected that  
is is registered to  
Wisconsin State Department  
of Natural Resources

It was noted at the time of the telephonic  
contact that two cars marked as Conservation  
Department cars from Michigan were parked on the south  
side of Silver Street in front of the Erspamer Super  
Market. They were a blue [redacted] bearing Michigan  
license plate [redacted] bearing  
[redacted]

b6  
b7C

10:06 PM

The car bearing  
Michigan License  
[redacted] was no longer  
parked on Silver Street

A white male was observed leaving the Club 13  
and walk west on Silver Street.

10:09 PM

Four or five white  
males exited the Show  
Bar, crossed Silver  
Street and entered the  
car bearing 1973 Wisconsin  
[redacted] and drove away  
using the alley next to  
Kay's Hotel

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-19-73

Activities at the Show Bar, 28 Silver Street, were observed between 9:25 and 9:40 PM.

When the Show Bar was first entered it was noted there were 13 patrons in the club and one dancer, who had previously identified herself as [redacted] who was sitting at the bar close to the front entrance with a white male. During the period of observation, [redacted] was observed to leave this first patron and approach another patron asking if he desired any company. Two other dancers were observed in the club and they were noted to be the same as the ones observed there on March 28, 1973. The woman who was tending bar at the section near to the entrance was overheard to identify herself as [redacted] was a [redacted]

b6  
b7C

Interviewed on 4-9-73 at Hurley, Wis. File # MI 166-685-32  
by SA WAYNE K. KERN - bb Date dictated 4/13/73

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (166-685) (P)

DATE: 4/27/73

FROM : SA GREGG B. HUNTER

SUBJECT: JOHN GASBARRI, aka  
Jack Pot Gasbarri  
ITAR - PROSTITUTION

OO: MILWAUKEE

Re Milwaukee airtel to Louisville dated 3/8/73; and  
Louisville airtel to Milwaukee dated 3/3/73.

The following investigation was conducted by  
SA GREGG B. HUNTER:

On 3/8/73, ED BORSKI, Chief Investigator, Sauk County Sheriff's Department, Baraboo, Wisconsin, was ~~advised of the contents in referenced communications.~~ He stated he would contact his sources to determine if any of them had information reflecting that [redacted] had in his possession any stolen televisions. A few days later, BORSKI telephonically contacted writer and advised that there was no information reflecting that any stolen articles had been in the possession of [redacted], or in fact that any stolen articles were for sale at any place in Sauk County.

On 3/8/73, HANS MICKELSEN, Chief of Police, Wisconsin Dells, Wisconsin, was also apprised of matter set forth in ~~referenced communications.~~ Contacts with his sources failed to reveal any information that [redacted] was in possession of any stolen articles.

b6  
b7C

b6  
b7C

(2) - Milwaukee  
GBH/kl  
(2)

166-685-34

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1973	
FBI - MILWAUKEE	

*Ken* *Wink*



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 4/23/73	INVESTIGATIVE PERIOD 2/22 - 4/10/73
TITLE OF CASE  JOHN GASBARRI, aka "Jackpot Gasbarri"		REPORT MADE BY SA WAYNE K. KERN	TYPED BY BB
		CHARACTER OF CASE  ITAR - PROSTITUTION; ITSP	

References

Milwaukee report of SA WAYNE K. KERN dated 2/14/73.  
 Louisville airtel to Milwaukee 3/3/73.  
 Milwaukee airtel to Louisville 3/8/73.  
 Louisville nitel to Milwaukee 3/8/73.

Enclosures:

Enclosed for Detroit is one copy of referenced  
 Milwaukee report dated 2/14/73.

Informants:

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
3 - Bureau (166-6104)					ROUTE TO <i>Henry</i> READ FOR ACCURACY <i>✓</i> MARK INDEXING AND SERIAL <i>with</i> DATE <i>3/2/73</i>		
1 - USA, Madison (Attn: USA; John O. Olson)							
2 - Detroit (Enc. 1)							
2 - Louisville (166-922)							
3 - Minneapolis							
2 - (166-1538)					166-685-35 -A-		
1 - (31-6091)							
(4) - Milwaukee (166-685)							
Dissemination Record of Attached Report					Notations		
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

MI 166-685

On March 1, 1973, [redacted] advised she had heard that GASBARRI had been in Newport, Kentucky visiting with DICK MATTRELLA, from 2/16/73 to 2/25/73. GASBARRI was driving a beige colored Pontiac Station wagon, with a luggage rack on top, bearing an unknown Wisconsin plate. The purpose of GASBARRI's visit was to pick up stolen merchandise from MATTRELLA and thereafter, transport to Hurley, Wisconsin for sale. The merchandise which was primarily television sets was supposedly removed from MATTRELLA's residence in Highland Heights, Kentucky on the night of 2/25/73, and it was supposedly valued at \$20,000. The merchandise was loaded on a U-Haul truck, driven by an individual known as [redacted]

b6  
b7C  
b7D

[redacted] Galaxie Club, Newport, Kentucky, which is owned by MATTRELLA.

On March 4, 1973, [redacted] was contacted regarding reports that GASBARRI might be transporting stolen TV's. CI advised he has not seen GASBARRI in Hurley, Wisconsin, for almost three weeks. Source has never known JACKPOT to handle stolen merchandise. Source feels that Hurley, Wisconsin, would not have a big enough market and feels that JACKPOT might pass stolen TV's to either [redacted]

b6  
b7C  
b7D

Wisconsin area, [redacted]  
Wisconsin area. Last time source heard about [redacted] [redacted] was driving for Metro Liquor. Source feels that D & B Sales in Ironwood, Michigan might be another possible outlet for stolen merchandise.

On March 4, 1973, [redacted] was alerted regarding possible televisions for sale through GASBARRI. Source advised he had not seen GASBARRI around Hurley, Wisconsin recently and believes he is away on a trip.

b7D

On 3/6/73, [redacted] was alerted about the possibility of GASBARRI bringing hot televisions to Wisconsin.

On 3/7/73, [redacted] advised GASBARRI is again in Hurley, Wisconsin. GASBARRI told source

MI 166-685

that he had returned to Hurley on 2/26 or 27/73. Source has heard nothing to indicate that [redacted] or hot televisions are currently in Hurley, Wisconsin. Source states [redacted] is another individual who has made numerous trips to Kentucky either with or for GASBARRI. Source understands that GASBARRI recently had trouble with two dancers who were lesbians. He sent them back to Kentucky. The source feels GASBARRI still has dancers engaged in prostitution because he has recently seen customers buy a \$35 bottle of champagne and head to the rear of the club. Source was not able to state what transpired after that. Source indicates if the girls are turning tricks they are doing it on the premises, because GASBARRI would never let them go to hotels to work on their own.

b6  
b7C  
b7D

On 3/7/73, [redacted], advised that JACKPOT GASBARRI is back in Hurley, Wisconsin. CI saw GASBARRI's wife on 3/6/73. CI has heard of [redacted] but has heard nothing that would indicate that he is in Hurley, Wisconsin. CI has not heard anything regarding hot televisions for sale either. Source indicated he was not familiar with the name [redacted] Source indicated the only recent arrival in town from Kentucky is [redacted] who dances at the Show Bar.

b6  
b7C  
b7D

On 3/12/73, [redacted] advised he had seen and talked to GASBARRI at a funeral in Hurley, Wisconsin just recently. Source still has heard nothing regarding possible hot televisions. Source advised that FRENCHIE GASBARRI has a house in Ironwood, Michigan, which might be a good storage place for such items.

On 3/12/73, [redacted] advised [redacted] and her husband, who are both from Kentucky are still in Hurley, Wisconsin, [redacted] is dancing at the Show Bar. CI has heard nothing to indicate that either [redacted] or hot TV's are in Hurley, Wisconsin.

b6  
b7C  
b7D

On 3/14/73, [redacted] advised he has heard of no hot televisions for sale.

MI 166-685

On 3/29/73, [redacted] advised MATTRELLA was up to Hurley, Wisconsin, 3/19 and 3/20/73. Source did not see MATTRELLA personally, but more than one person had heard that MATTRELLA had driven up. Source does not know the reason for the visit, but doubts that it was to visit SARAH GASBARRI, who is JACKPOT's wife. SARAH was recently in a car accident along with [redacted]

JACKPOT [redacted] Both women went to the hospital as a result of the accident. Source feels there is not much in the way of written letters to prove MATTRELLA was in town since he could easily stay at either the Whiteway Motel run by [redacted] or he could get a room at the Show Bar. Source advised he has learned MATTRELLA gave [redacted] a colored TV. [redacted] recently married a man named [redacted]

[redacted] in either late January or early February, 1973.

[redacted] drove down to Kentucky to get some personal items and she did so with her husband who owns a pickup truck. While in Kentucky MATTRELLA supposedly gave her a colored TV which she brought back to Hurley, Wisconsin. Source advised he has not heard of [redacted] being in Hurley, Wisconsin. [redacted] who is not supposed to be employed because she is receiving Workmen's Compensation has tended bar back in Hurley, Wisconsin and Newport, Kentucky. [redacted] has made a number of trips between Wisconsin and Kentucky and would probably know current whereabouts of [redacted] Source stated emphatically [redacted] would be uncooperative if approached by authorities.

b6  
b7C  
b7D

MI 166-685

On 3/29/73, [redacted], advised that he was told by [redacted] that DICK was in town a week ago. The purpose of DICK MATTRELLA's visit to Hurley, Wisconsin, is not known to source. Source advised that [redacted] Source has still heard of no hot TV's in Hurley, Wisconsin.

b6  
b7C  
b7D

On 4/5/73, [redacted] both advised they were not familiar with [redacted]  
[redacted]

b6  
b7C  
b7D

On 4/7/73, [redacted], telephonically advised that JACKPOT had left Hurley, Wisconsin on the sly on about Saturday, 3/31/73, with an unknown destination.

On 4/9/73, [redacted], advised [redacted] was one of a few people who regularly visited Shorty's Mary's Bar in Hurley, Wisconsin, for the purpose of playing cards. Source feels certain that the individuals seen sitting on Silver Street on the evening of 3/28/73 were waiting for Shorty's Mary's Bar to be opened by the proprietor.

On 4/10/73, [redacted], advised he has still heard nothing regarding possible stolen televisions.

b7D

On 4/10/73, [redacted] advised JACKPOT is back in Hurley, Wisconsin. JACKPOT has been in town for only two days at most and he was in Newport, Kentucky. Source advised that JACKPOT flew on this trip to Kentucky.

#### LEADS

#### THE DETROIT DIVISION

#### At Ironwood, Michigan

1-Will alert local authorities and sources regarding stolen items reported by Louisville Division, considering D & B Freight Sales as a possible outlet.

2-Will attempt to identify and thereafter, interview [redacted] to determine her connection with the subject of [redacted]

b6  
b7C



MI 166-685

THE LOUISVILLE DIVISION

At Newport, Kentucky

- 1-Will advise local authorities concerning MATTRELLA's visit to Hurley, Wisconsin, a possible violation of a bond limit.
- 2-Will attempt to determine purpose of recent visit to Kentucky by subject.

THE MINNEAPOLIS DIVISION

At Graceville, Minnesota

Will attempt to identify and thereafter interview JOHN HILL, concerning his activities in Hurley, Wisconsin, on the evening of 3/28/73, particularly in reference to his knowledge of any prostitution activities in Hurley, Wisconsin.

THE MILWAUKEE DIVISION

At Hurley, Wisconsin

Will maintain contact with sources and USA, Madison, in continuing investigation.

At Wisconsin Dells, Wis.

Will through logical sources attempt to determine if GASBARRI could have left off TV's in that area.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison  
Attn: USA, JOHN O. OLSON

Report of: SA WAYNE K. KERN  
Date: April 23, 1973

Office: Milwaukee

Field Office File #: MI 166-685

Bureau File #: 166-6104

Title:  
JOHN GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
PROSTITUTION - INTERSTATE TRANSPORTATION OF STOLEN  
PROPERTY

Synopsis:

Investigation of possible prostitution activities  
at subject's club continuing. Investigation Louisville  
Division indicates subject and [REDACTED]  
probably obtained stolen televisions from DICK MATTRELLA,  
owner of the Galaxie Club, Newport, Kentucky and  
transported same to Wisconsin.

b6  
b7c

-P-

Details:

MI 166-685

By communication dated March 3, 1973,  
the Louisville Division furnished the following  
information:

Information was received from Cincinnati  
that a [redacted]  
date of birth [redacted]

b6  
b7C

<u>Item</u>	<u>Make</u>	<u>Description</u>
TV	Magnavox	19" color, SN 5488614
TV	Admiral	18" B/W, SN 18154014
TV	Zenith	Model S 2920 SN 5009184
Radio	Zenith	Engraved with SSAN 279 12 9873
Stereo Tuner	Claricon	SN 36?250
Record Changer	Duel	SN 1218208965

On March 2, 1973, KSP Detective Sergeant BEN HARNEY, verified a beige Pontiac bearing Wisconsin license T 34 211 had been personally observed at MATTRELLA's house on Bordeaux Avenue in Highland Heights, Kentucky, during the week of February 19-23, 1973, on several occasions. HARNEY further stated a source advised him the owner of the Pontiac was known as "JACKPOT".

On March 2, 1973, investigation at Highland Heights, Kentucky revealed on February 23, 1973 one

MI 166-685

JACK GASBARRI giving address of 105 Maple, Hurley, Wisconsin, rented a 4' X 8' U-Haul trailer at Herman Evans' Standard Station, Highland Heights, but the contract was cancelled as the trailer hitch would not fit on GASBARRI's Pontiac Station wagon.

On February 25, 1973, [REDACTED]

[REDACTED] Kentucky, Kentucky driver's license [REDACTED] rented a 1½ ton U-Haul truck with mileage of 43,280 from Herman Evans' Standard Station, Highland Heights, Kentucky under truck rental receipt [REDACTED] paid in cash and the truck was rented under a one-way contract to Madison, Wisconsin, and was due to be turned in by March 1, 1973.

b6  
b7c

[REDACTED] who personally knows MATTRELLA said that [REDACTED] was accompanied by MATTRELLA and an individual fitting GASBARRI's description at the time of the truck rental.

It is noted that a [REDACTED] works at the Galaxie Club, Newport, Kentucky.

The U-Haul truck might possibly be turned in at Johnny's Conoco, 510 Second Avenue, North, Hurley, Wisconsin, as that station handles U-Haul vehicles.

A review of the records with the Wisconsin Department of Transportation reflected that 1973 Wisconsin License number T 342 11 is registered to JACK GASBARRI, 105 Maple Street, Hurley, Wisconsin, for use on a 1970 Pontiac Station wagon with an ID Number 256460P307636. A lien on this automobile is carried by the First National Bank of Ironwood, Michigan. The driver's license records reflect JOHN GASBARRI is a white male, born November 24, 1914, brown hair, brown eyes, 5' 0", 173 lbs. GASBARRI's occupation is listed as a self employed club owner, and he has driver's license number G 216 4201 4424 04. GASBARRI does have a driving record with two arrests and convictions for speeding. The arrests were made on October 22, 1970 and March 14, 1972 and on each incident GASBARRI was assessed 3 points.

MI 166-685

By communication dated March 8, 1973 the Louisville Division advised as follows:

Pursuant to a Federal Search Warrant, a search was made of the premises known as the Galaxie Club, 613 Monmouth Street, Newport, Kentucky on March 6, 1973. Found in one room on the premises, which is owned by DICK MATTRELLA was approximately \$2,500 worth of miscellaneous stereo equipment and one television set. Several items were positively identified as being part of the merchandise stolen in a March 5, 1973 house burglary at Springfield, Township, Ohio. Other goods are believed to be stolen from the same area.

As no Federal violation existed, merchandise was turned over to the Kentucky State Police, Detective Sergeant BEN HARNEY, who advised he will prosecute MATTRELLA locally for receiving stolen property. MATTRELLA denies any knowledge of stolen goods.

The following investigation was conducted by SA DENNIS R. JOHNSON.

AT APPLETON, WISCONSIN

On March 21, 1973, the Appleton Telephone Directory, Appleton, Wisconsin, and Appleton City Directory from 1970 through 1972 failed to reflect the name [REDACTED]

On March 21, 1973, the following individuals advised their records were negative re [REDACTED]

VI BROWN  
Outagamie County Sheriff's Office,  
Appleton, Wisconsin

MARY PROBST  
Appleton Police Department,  
Appleton, Wisconsin

b6  
b7C

MI 166-685

GLORIA JOHNSON  
Clerk of Courts,  
Outagamie County,  
Appleton, Wisconsin

ANN HOERNING  
Appleton Credit Bureau,  
Appleton, Wisconsin

MI 166-685

In response to National Crime Information Center (NCIC) inquiry regarding the registration on a Minnesota license plate 6SF116, the Minnesota Bureau of Criminal Apprehension, responded that 6SF116, is a 1971 plate issued to JOHN HILL, Graceville, Minnesota for use on a 1972 Ford four door brown in color. A response from Michigan authorities indicated that Michigan plate [redacted] is issued to [redacted]

b6  
b7c

[redacted]  
[redacted] Michigan, for use on a [redacted] four door.

F B I

Date: 4/30/73

7

Transmit the following in PLAINTEXT  
(Type in plaintext or code)

Via TELETYPE NITEL  
(Priority)

TO: ✓ ACTING DIRECTOR VAE  
LOUISVILLE (166-922)

FROM: MILWAUKEE (166-685) (P)

JOHN GASBARRI, AKA. ITAR - PROSTITUTION; ITSP.

OO: MILWAUKEE.

RE LOUISVILLE TELEPHONE CALL TO MILWAUKEE, 4/25/73.

[REDACTED] U. S. ATTORNEY OLSON, WESTERN DISTRICT OF  
WIS., MADISON, WIS., ADVISED OF LOUISVILLE CALL [REDACTED]  
OF [REDACTED] U. S. ATTORNEY PREPARED  
SUBPOENAS FOR BOTH INSTANT DATE REQUESTING SERVICE BY  
LOCATING BUREAU AGENT.

UACB, LOUISVILLE AT NEWPORT, KENTUCKY. WILL UPON  
RECEIPT OF SUBPOENAS SERVE SAME.

WKK/brm  
(1)

*brm*

166-685-36

Approved: *H. E. [Signature]*  
Special Agent in Charge

Sent *LS 656 P*  
*WA 545 P* M Per *LSK*



NR010 LS PLAIN

722PM NITEL 5/3/73 WTB

TO ACTING DIRECTOR

MILWAUKEE (166-685)

FROM LOUISVILLE (166-922) (P)

JOHN GASBARRI, AKA., ITAR - PROSTITUTION; ITSP, OO: MI

RE MILWAUKEE TELETYPE TO BUREAU 4/30/73.

ON 5/2/73, SUBPOENAS MENTIONED IN REFERENCED NITEL  
SERVED BUAGENTS. RETURNS ON SUBPOENAS BEING MAILED DIRECTLY  
TO USA' S OFFICE, MADISON, WISC., PER HIS REQUEST TO EXPEDITE MATTER.

LOUISVILLE WILL FURNISH TO MILWAUKEE INFO WHICH MAY BE HELPFUL  
IN QUESTIONING

END

LSK

FBI MILWAUKEE

CLR

b3  
b6  
b7C

5-3-73  
JWH  
Kearney 5/16/73  
10:15  
an

166-685-37

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 3 1973	
FBI-MILWAUKEE	
Kearney	WILL

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (166-684)

FROM : SAC, MINNEAPOLIS (166-1541) (RUC)

SUBJECT: [REDACTED]

DATE: April 24, 1973

ET AL.  
ITAR - PROSTITUTION  
OO: Milwaukee

b6  
b7C

Reference Milwaukee letter to Minneapolis  
dated March 5, 1973.

Enclosed for Milwaukee are four copies of an  
FD 302 setting forth an interview with [REDACTED]  
[REDACTED] North Dakota.

b6  
b7C

LEAD

MILWAUKEE

AT RACINE, WISCONSIN

Will contact Racine, Wisconsin, Police Department,  
concerning the arrest of [REDACTED] during the week of  
October 23, 1972.

b6  
b7C

*Lead  
Racine - Guyer  
C.A. Kani*

2 - Milwaukee (Enclosures 4)  
1 - Minneapolis  
RFC:mjf  
(3)



5010-108-02

166-684-39

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1973	
FBI - MILWAUKEE	

*Kenn* *WKC*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 5-18-73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: SAC, MILWAUKEE (166-685)

FROM: SAC, LOUISVILLE (166-922) (P)

SUBJECT: JOHN GASBARRI, aka  
"Jackpot" Gasbarri  
ITAR - PROSTITUTION;  
ITSP

OO: MILWAUKEE

Re Louisville teletype to Milwaukee dated 5-3-73,  
and Milwaukee report of SA WAYNE K. KERN dated 4-23-73.

For the information of New Orleans, [redacted]  
a FGJ will hear testimony [redacted]

b3  
b6  
b7C

On 5-4-73, Detective Sgt. BEN HARNEY was advised of DICK MATTRELLA's recent visit to Hurley, Wisconsin, while under indictment at Newport, Ky. Sgt. HARNEY advised that this is not a violation of MATTRELLA's Bond. He advised that MATTRELLA was recently indicted for receiving stolen property in connection with the Joint FBI-State Police, Seizure of stolen equipment at the Galaxie Club owned by MATTRELLA in Newport, on 4-6-73.

The following information is a composite of information received from various sources concerning [redacted]  
[redacted] In view of the nature of this information it is considered advisable to have [redacted] testify last before the FGJ concerning vice conditions in Hurley, Wisconsin. It is also suggested that other grand jury witnesses be questioned

b6  
b7C

2- Milwaukee (RM)  
2- New Orleans (RM)  
2- Louisville  
HSH/plm (6)

Approved: TW/KR  
Special Agent in Charge

Sent \_\_\_\_\_

166-685-43

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1973	
FBI - MILWAUKEE	

U.S. Government Printing Office: 1974-555-574

LS 166-922

concerning their knowledge of [redacted] activities as he appears to be a courier and recruiter for MATRELLA and GASBARRI in the Transportation of prostitutes and dancers.

b6  
b7C

[redacted] Kentucky,  
area as the [redacted] 7th Sons Motorcycle Club Headquarters

[redacted] has definite ties with DICK MATRELLA, owner of the Galaxie Club in Newport, Ky., [redacted] MATRELLA in connection with supplying MATRELLA with girls to perform as dancers and prostitutes at the Galaxie Club in Newport, Kentucky, and JACK GASBARRI's Clubs in Hurley, Wisconsin.

b6  
b7C

[redacted] Tenn., namely the Riverside truck stop. [redacted] in February of this year, allegedly took [redacted] to this truck stop from Newport, Ky., but she later left. At that time, [redacted] working at the truck stop as prostitutes.

[redacted] formerly had a girlfriend named [redacted] whom he tried to talk into going to Hurley, Wisconsin, to live with him. She supposedly tired of [redacted] and joined the Woman's Army Corps to get away from him. [redacted] Kentucky, but she is currently stationed at Fort Polk, Louisiana.

b6  
b7C

[redacted] of the Cincinnati "Outlaws" motorcycle club. [redacted] also is a [redacted] MATRELLA and GASBARRI in much the same way [redacted] operates.

b6  
b7C

[redacted] use fear as their basic technique to insure immunity from having anyone testify against them. Several girls formerly "used" by [redacted]

b6  
b7C

[redacted] and probably will avoid telling [redacted] if possible. [redacted]

[redacted] He lives primarily by taking his dancers and prostitutes' paychecks and giving them just enough to live on. The girls are usually afraid to leave.

LS 166-922

LEADS

THE NEW ORLEANS DIVISION

AT FT. POLK, LOUISIANA. Locate and interview  
[redacted] re her knowledge of [redacted] activities.

b6  
b7C

F B I

Date: 5/25/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO : SAC, MILWAUKEE (166-685)  
FROM : SAC, NEW ORLEANS (166-1413)  
SUBJECT: JOHN GASBARRI, aka  
ITAR - PROSTITUTION; ITSP  
(OO: MILWAUKEE)

Re Louisville airtel to Milwaukee, 5/18/73.

On 5/25/73 [redacted] Military  
Post Locator, and PFC [redacted] Headquarters  
Company, Headquarters Command, U. S. Army, Fort Polk, La.,  
advised records of their respective offices failed to locate  
information concerning [redacted] also  
advised his company has complete records on the personnel of  
the Women's Army Corps who are presently at Fort Polk, and  
no information was located to show that [redacted] had ever been  
assigned at Fort Polk, Louisiana.

To facilitate additional checks it will be  
necessary for office of origin or the Louisville Division  
to furnish supplemental information concerning [redacted]

2 - Milwaukee  
1 - Louisville (166-922) (INFO)  
1 - New Orleans  
RMW:mal  
(4)

166-685-44

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1973	
FBI - MILWAUKEE	

Kern [signature]

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/73

At approximately 9:50 p.m., the Show Bar, 28 Silver Street, was entered, where during the next 40 minutes the following observations were made.

Six patrons, two bartenders, and four dancers were observed in the Show Bar. All of the patrons were white males, and the two bartenders were white females named [redacted]. The dancers were two white females and two Negro females.

b6  
b7C

When the Show Bar was entered, it was observed that one of the Negro female dancers was sitting with a patron at the corner of the bar near the entrance. During the period of observation, this unknown Negro female advised the bartender that she wanted a \$32.00 bottle. After making this comment to the bartender, she and the white male patron exited through the rear of the bar.

When the Show Bar was entered, [redacted] dancer, who identified herself as [redacted] was sitting with one of the patrons at the bar. [redacted] later approached Special Agent WAYNE K. KERN, asking him if he desired any company but received a negative reply.

b6  
b7C

The other white female dancer entered the Club area from the rear with a patron and took a seat at the bar.

Interviewed on 5/7/73 at Hurley, Wisconsin File # MI 166-685-45  
by SA's RAYMOND L. JOHNSON and  
WAYNE K. KERN (WKK/kl) Date dictated 5/11/73

United States Department of Justice

UNITED STATES ATTORNEY

WESTERN DISTRICT OF WISCONSIN  
P. O. Box 112, FEDERAL BUILDING  
MADISON, WISCONSIN 53701

June 5, 1973

Special Agent Wayne Kern  
Federal Bureau of Investigation  
Federal Building  
Wausau, Wisconsin 54401

Re: Statement of [REDACTED]

b6  
b7C  
b7D

Dear Mr. Kern:

Pursuant to our conversation of June 4, 1973, I am enclosing  
the statement of [REDACTED]

You are authorized to disseminate a copy of this statement  
to the F.B.I. in Kentucky, if you so desire. However, if such  
dissemination is made, be sure to advise those who receive the  
statement that the source must remain confidential.

Very truly yours,

JOHN O. OLSON  
United States Attorney

By: *Eric J. Wahl*  
per

ERIC J. WAHL  
Assistant U. S. Attorney

EJW:psn  
Enclosure

166-685-46A

SEARCHED	INDEXED
SERIALIZED <i>dh</i>	FILED <i>dh</i>
JUN 10 1973	
FBI - MILWAUKEE	

*Em*



CERTIFICATE

I,  do hereby certify

that I reported the foregoing statement of  
 on Wednesday, the 30th  
day of May, 1973, at Madison, Wisconsin; that  
I thereafter caused to be prepared, under my  
personal direction, the foregoing typewritten  
transcript of said proceedings from my original  
stenographic notes thereof, so taken at said  
time and place; and that the above and fore-  
going is a full, true and complete transcript  
of the proceedings had at said time and place.

b6  
b7C

Dated this 31st day of May, 1973.

Madison, Wisconsin.

b6  
b7C

6/19/73

AIRTEL

AIR MAIL -- REGISTERED

TO : SAC, CINCINNATI  
FROM : SAC, MILWAUKEE (166-685) (P)  
SUBJECT: JOHN GASBARRI, aka  
Jackpot Gasbarri  
ITAR - PROSTITUTION  
OO: MILWAUKEE

Re Milwaukee report of SA WAYNE K. KERN, 2/14/73.

Enclosed for Cincinnati and Louisville is one copy of referenced report.

USA Madison, Wisconsin, desires for [redacted]

[redacted] whose descriptions are set forth in referenced report. [redacted]

On 6/15/73, [redacted] indicated [redacted] is reputedly performing in Newport, Kentucky.

-- REGISTERED

LEADS

CINCINNATI

AT CINCINNATI, OHIO

Will, [redacted]

make discreet inquiries

- 2 - Cincinnati (Enc. 1) (AM) (RM)  
2 - Louisville (Enc. 1) (AM) (RM)  
② - Milwaukee

WKK/cmg

(16)

Searched..... Serialized *DR*  
Indexed..... Filed.....

166-685-47

MI 166-685

regarding current whereabouts of [ ] in order that USA, WDW, may be advised and that subpoenas may be expeditiously served.

b6  
b7C

LOUISVILLE

AT NEWPORT, KENTUCKY

Will, through sources, attempt to determine current whereabouts of [ ] in order that USA, WDW, may be advised and that subpoenas may be expeditiously served.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOUISVILLE</b>	OFFICE OF ORIGIN <b>LOUISVILLE</b>	DATE <b>6/11/73</b>	INVESTIGATIVE PERIOD <b>2/14/73 - 6/11/73</b>
TITLE OF CASE / CHANGED		REPORT MADE BY <b>SA HAROLD S. HARRISON, JR.</b>	TYPED BY b6 b7C
		CHARACTER OF CASE  <b>WSTA</b>	
		Title marked changed to reflect full name of [redacted] [redacted] His name was previously carried as [redacted]	

REFERENCES:

Louisville airtel to Knoxville, 2/15/73.  
 Knoxville letter to Louisville, 3/8/73.  
 Louisville nitel to Bureau and Milwaukee, 5/3/73.  
 Louisville teletypes to Bureau, 6/5/73 and 6/7/73.  
 Knoxville teletype to Bureau, 6/6/73.

- P -

ADMINISTRATIVE DATA:

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
		1-LS						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:								
1 - Bureau (RM) 1 - USA, Lexington, Kentucky 2 - Knoxville (31-3487) (RM) 2 - Cincinnati (RM) 2 - Columbus (RM) 1 - Milwaukee (INFO) (RM) 2 - Louisville (31-5412)						[redacted] [redacted] [redacted] 6/28/73 [redacted] 166-685-48		
Dissemination Record of Attached Report						SEARCHED... INDEXED... SERIALIZED... FILED... <b>JUN 18 1973</b> FBI - MILWAUKEE Kern [redacted]		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

- A -  
COVER PAGE

LS 31-5412

It is noted that the investigative period in this report is lengthy, but it was extended beyond the normal limits in order to include results of recent, important, investigation conducted at Newport, Tennessee, and Covington, Kentucky.

A copy of this report is being designated for the Milwaukee Division in view of their interest in subject [redacted] who appeared under subpoena at a Federal Grand Jury [redacted]

b3  
b6  
b7C

LEADS:

LS 31-5412

KNOXVILLE DIVISION

AT NEWPORT, TENNESSEE.

Will locate and interview [redacted] at Beacon Truck Stop, Newport, Tennessee, re her knowledge of instant matter.

b6  
b7C

Reinterview [redacted] in view of possibility that he might be willing to assist agents in instant matter.

Interview [redacted] who worked behind counter at Riverside Truck Stop and might be willing to assisted agents in instant matter.

Interview [redacted] Newport, Tennessee, telephone number [redacted]

Attempt to determine location of [redacted] aka., April, through interviews set out for Knoxville above.

CINCINNATI DIVISION

At CINCINNATI, OHIO.

Through appropriate official at Cincinnati Bell Telephone Company, will obtain all telephone toll records available for telephone number [redacted] subscribed to by [redacted]

b6  
b7C

Kentucky, and telephone number 606-431-9285, which is the telephone number for the Seventh Sons Clubhouse of which [redacted] [redacted] Kentucky.

COLUMBIA DIVISION

AT NORWAY, SOUTH CAROLINA.

Continue efforts to locate and apprehend [redacted] at the Riverside Truck Stop, two miles south of Norway, South Carolina.

LS 31-5412

Locate and interview [REDACTED] at Riverside  
Truck Stop, two miles south of Norway, South Carolina.

b6  
b7C

LOUISVILLE DIVISION

AT COVINGTON, KENTUCKY.

Will follow and report prosecution of subjects  
[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Lexington, Kentucky

Report of: SA HAROLD S. HARRISON, JR. Office: LOUISVILLE  
Date: 6/11/73

Field Office File #: 31-5412

Bureau File #:

Title:

b6  
b7C

Character:

Synopsis:

Character: WHITE SLAVE TRAFFIC ACT

Synopsis:

Information received from Newport, Kentucky, PD that subject [ ] transported victim [ ] prostitution operation in vicinity of Knoxville, Tennessee, in early February, 1973. Knoxville Division verified existence of Riverside Truck Stop, Newport, Cocke County, Tennessee, and fact that [ ] had been at that location but had since left. Review of Covington, Kentucky, PD records reflects lengthy arrest record for subject [ ] Subject [ ]

b6  
b7C

b3  
b6  
b7C

[ ] Federal Grand Jury [ ]

[ ] Victim [ ] telephonically contacted Covington, Kentucky, RA and advised she had information concerning [ ] prostitution activities. Victim [ ] interviewed in depth concerning activities of [ ] On 6/4/73, complaint authorized by AUSA, EDKY, charging subjects [ ] with violation Title 18, Sections 2421 and 371, USC. On 6/5/73, complaint filed on subjects [ ] and warrants issued same date. Bond recommended for subject [ ] \$50,000 with surety, and for subjects [ ] \$5,000 each with surety. Subject [ ] arrested at Covington, Kentucky, same date. Subject [ ] appeared before U.S. Magistrate, Covington, Kentucky, on 6/6/73, bond set at \$15,000 with surety. Subject [ ] waived preliminary hearing. On 6/6/73, subjects [ ], Tennessee, and appeared before U.S. Magistrate, Newport,



LS 31-5412

Tennessee, same date. Bond made by both subjects, \$5,000 surety. On 6/6/73, complaint authorized by AUSA, EDKY, on subject [ ] and complaint filed and warrant issued 6/7/73, charging [ ] with violation Title 18, Section 2421, USC. On 6/11/73, subject [ ] released on bond. IN VIEW OF [ ] REPUTATION FOR CARRYING FIREARMS ON HIS PERSON AND HIS PAST RECORD OF ASSAULTS, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6  
b7C

- P -

DETAILS:

Investigation in this matter was predicated upon receipt of information from Detective Sergeant JAMES CLARK, Newport, Kentucky, Police Department on February 14, 1973, at which time he advised that he had received information that [ ] had been transported from Newport, Kentucky, [ ] truck stop prostitution operation in the vicinity of Knoxville, Tennessee, possibly Newport, Tennessee, by [ ] Kentucky. CLARK said that his information was that [ ] had been forced to go with [ ] against her will.

b6  
b7C

By official communication dated March 8, 1973, the Knoxville, Division, advised as follows:

[ ] is no longer at the Riverside Truck Stop, Newport, Cocke County, Tennessee, having apparently left two weeks ago. Information indicates [ ] was at the truck stop and was probably brought there by [ ] although no one at the establishment would actually or could actually pinpoint this. [ ] also known as [ ] declined to state whether or not the person driving the red Ford, probably owned by [ ] and driven by [ ] was driven by [ ] or whether another female was in the vehicle in its travel from Covington or Newport, Kentucky, to Newport, Tennessee.

b6  
b7C

[ ] is no longer at the Riverside Truck Stop and his whereabouts are unknown. The [ ] of the Riverside Truck Stop is [ ]

b6  
b7C

On March 2, 1973 [ ] advised that [ ] had left the Riverside Truck Stop on March 1, 1973. He did not know where these girls were going.

- 2 -

LS 31-5412

On April 19, 1973, a review of the records of the Covington, Kentucky, Police Department revealed that [REDACTED] had a lengthy arrest record at that department.

Contained in the files was the following descriptive data:

Name:  
Also known as:  
Address:

Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Hair:  
Eyes:  
Sex:  
Race:  
Tattoos:

Scars:

Relatives:

b6  
b7C

Covington Police Department files contained the following arrest record for [REDACTED]

DATE

CHARGE

DISPOSITION

LS 31-5412

DATE

CHARGE

DISPOSITION

--	--	--

b6  
b7C

At the time the records were examined, Covington Police Department Photo Number 8685 was provided.

On February 8, 1973

[redacted] Kentucky, telephone number [redacted]  
business phone [redacted]

b6  
b7C

[redacted] for the Chesapeake and Ohio Railroad in Covington, Kentucky, appeared at the Covington, Kentucky, Resident Agency, and provided the following information:

[redacted] advised that [redacted] who is currently in the Women's Army Corps, and based at Fort Polk, Louisiana, had formerly been the [redacted] [redacted] stated that in the latter part of 1971, his [redacted] and thereafter, was considered his [redacted] at which time she joined the Women's Army Corps, primarily to get away from [redacted]

b6  
b7C

He stated that during [redacted] [redacted] had attempted to get her to go to Hurley, Wisconsin, to live with him there. [redacted] stated that he is fully aware of [redacted] reputation, and that from his daughter's comments, he had decided that most of the derogatory information he had heard elsewhere concerning [redacted] was probably true [redacted] stated that while he had no firsthand knowledge concerning [redacted] activities, he felt sure his daughter could provide such information if she were to be contacted by Agents at Fort Polk, Louisiana. He stated that he would get her exact address and provide it to the Federal Bureau of Investigation in the near future.

b6  
b7C

On April 2, 1973

[redacted] was interviewed  
[redacted] Kentucky, where he was

b6  
b7C

LS 31-5412

incarcerated on a 149 matter. During the interview he was questioned concerning his association with [REDACTED] [REDACTED] was very selective and cautious in answering any questions on this matter. He did, however, indicate that he knew enough about [REDACTED] He hinted that [REDACTED] is deeply involved in prostitution activities involving interstate transportation of girls as well as selling firearms illegally.

b6  
b7C

[REDACTED] provided the interviewing agents with the following list of telephone numbers that he said he had at various times used to contact [REDACTED]

[REDACTED]  
[REDACTED] Kentucky

Seventh Sons Clubhouse, (606)431-9285

DICK MATTRELLA, (606)441-7759

Galaxie Club, (606)581-2464

Elbow R

Elbow Room, (606)431-7269

Jerry's Bar, (606)491-9816

[REDACTED]  
[REDACTED] Kentucky

On April 2, 1973, [REDACTED] was released on bond and left for his hometown, Hurley, Wisconsin.

b6  
b7C

On May 15, 1973, Alcohol, Tobacco and Firearms Bureau Agent JOHN EARLY advised that [REDACTED] is well known to agents of his Bureau and has been suspected on numerous occasions of dealing in stolen automatic weapons.

He also stated that several of the members of the Seventh Sons Motorcycle Gang, who are convicted felons, are believed to have received weapons [REDACTED]  
[REDACTED]

LS 31-5412

On May 31, 1973, [redacted] telephonically contacted the Covington, Kentucky, Resident Agency, and advised Special Agent HAROLD S. HARRISON, JR. that she had information regarding prostitution activities of [redacted] [redacted] Kentucky. She said that she was currently residing [redacted] Kentucky, [redacted] but that she would make arrangements to travel to Covington, Kentucky, to talk with Special Agent HAROLD S. HARRISON, JR., in person, concerning this matter.

b6  
b7c

1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/73

[redacted] was interviewed at the residence of [redacted] Kentucky. Prior to the interview she was advised of the identities of the interviewing agents as well as the nature of the interview. She declined to furnish a signed statement but advised that she would answer any questions that might be asked as fully as possible.

b6  
b7C

[redacted] advised that she first met [redacted] in late September or early October, 1972, at Jerry's Cafe in Latonia, Kentucky. She said that she saw him several times shortly thereafter and then he went to Hurley, Wisconsin, with [redacted]. She said that about a month after she first met [redacted] he returned from Hurley, Wisconsin, stating that he had come back for her. She said that [redacted] beat her and made her accompany him to Hurley. She said that she was beaten so badly that she had X-rays made at the Medical Center, 722 Scott Street, in Covington, Kentucky, to determine the extent of her injuries. She said that she believes that [redacted] whose office is in Latonia, Kentucky, now has the X-rays. [redacted] said that after [redacted] heard that she had had X-rays made they immediately boarded an airplane at Greater Cincinnati Airport bound for Chicago where they stayed with a member of the Seventh Sons Motorcycle Club. [redacted] She said that [redacted] paid for her air fare. [redacted] advised that she and [redacted] stayed in Chicago for about a week as [redacted] was having a Cadillac car repaired there. She said that shortly thereafter she and [redacted] drove to Hurley, Wisconsin, in the Cadillac where she was soon thereafter employed as a dancer at one of "JACKPOT" GASBARRI's clubs. She said that when [redacted] arrived in Hurley one of "JACKPOT'S" friends told [redacted] [redacted] had been "goofing off" and not turning "tricks" and as a result [redacted] beat them both. [redacted] said that she remained in Hurley for approximately one month or a month and a half. She said that while she was there she discovered that she was pregnant during an appointment with a [redacted] in Ironwood, Michigan. She said that shortly after finding this out and advising [redacted] of this he beat her so badly that she had a miscarriage and urinated

b6  
b7C  
at

Interviewed on 6/4/73 at Taylor Mill, Kentucky File # LS 31-5412

by SA PATRICK J. CONLEY  
SA HAROLD S. HARRISON, JR. HCH/mlh Date dictated 6/6/73

LS 31-5412

2

blood for about a week. [redacted] stayed in Hurley the entire time that she was there and that while she was there [redacted] flew his [redacted] in and she danced at "JACKPOT'S" club.

b6  
b7C

[redacted] said that about December 1, 1972, [redacted] took [redacted] in his automobile from Hurley, Wisconsin, to his house in Covington, Kentucky, at [redacted]. She said that shortly after arriving there [redacted] and she left the group. [redacted] said that she and [redacted] began working at the Elbow Room in Newport, Kentucky, as dancers while [redacted] worked at the Galaxie Club in Newport, Kentucky, also as a dancer. She said that during this time she did not turn any "tricks" but that she does not know whether the other girls did or not. She said a short while later she and [redacted] also began working at the Galaxie Club which is owned by RICHARD MATTELLA who also owns the Elbow Room. She said that the entire time that the three of them worked at the clubs [redacted] would take their paychecks from them. [redacted] said that she danced at the Galaxie Club until about the middle of January, 1973. She said that [redacted] left with [redacted] who drove her to Newport, Tennessee, for [redacted] on about the first of January, 1973. She said that at that time [redacted] was running the Riverside Truck Stop and Motel in Newport, Cocke County, Tennessee. She said that near the last week in January, 1973, she and [redacted] started out for Newport, Tennessee, in an Oldsmobile station wagon that [redacted] had registered in her name but the car broke down shortly after departing Covington, Kentucky. She said as a result she and [redacted] hitchhiked to Newport, Tennessee. [redacted] said that when they got to Newport, Tennessee, at the Riverside Truck Stop she told [redacted] that she was not going to stay and that the same day [redacted] started back for Covington, Kentucky, with her. She said that she and [redacted] caught a ride all the way to Covington, Kentucky, with [redacted] who had been in the area checking on [redacted] a girl that he is "kissing." She said that about four days after she and [redacted] [redacted] shot a man in the parking lot at the Riverside Truck Stop during a disturbance. She said that about that time [redacted] flew up from Tennessee to Covington, Kentucky, and shortly after arriving someone from the truck stop called saying that they wanted her to return as they were opening the truck stop under new management and needed her to work.

b6  
b7C

[redacted] said that a short while later on about January 2<sup>b6</sup>  
1973, she and [redacted] rode down to Newport, Tennessee. <sup>b7C</sup>  
in a car owned by [redacted]. She said that [redacted]  
[redacted] had given his brother two new, recently stolen, automobile  
tires and all the gas necessary for the trip. She said that  
the greatest amount of the trip was done on Interstate 75  
and that [redacted] switched off on the driving,  
both taking turns. She said that [redacted] was driving when  
they arrived at the Riverside Truck Stop and Motel. She said  
that she told [redacted] all along that she did not wish to go  
but that she had no choice in the matter. She said that upon  
arriving there [redacted] that if either she  
or [redacted] got "out of line" to take the necessary steps  
to correct them and in addition to call him [redacted]. She said  
that [redacted] also made all the arrangements concerning their  
prostitution activities, i. e. rates, hours, sleeping arrangement,  
etc., with [redacted]. She said that [redacted] then left to return  
to Covington, Kentucky. She said that while she was there she  
was not allowed to leave the premises nor to make outside  
telephone calls on threats of bodily harm if caught. She said  
that she stayed there for over one month and that during that  
time she turned four or five tricks on some days for a minimum  
charge of twenty dollars per trick. She said that she made her  
contacts at the truck stop and filled the dates in the motel  
section of the complex. Once a contact was made the customer  
was required to pay in advance the agreed upon sum to whoever  
was working at the bar that day. This individual then wrote  
the name of the girl and the amount obtained for the date down  
in a ledger so that when the time came to pay [redacted] his due, a  
record would be available to show him how the figure had been  
arrived at. She said that the arrangements called for [redacted]  
to get half the money from the prostitution dates and for the  
truck stop to get the other half. She said that [redacted] came down  
on several occasions to collect this money and to check on  
her and [redacted] while she was there. She said that the  
individual usually on duty at the bar was either [redacted]  
or his [redacted] and that the prostitution money was  
paid one or them as a rule. [redacted] also brought  
to the Riverside Truck Stop an individual known as [redacted]  
[redacted]  
from the Chicago area for prostitution purposes.

[redacted] said that [redacted] came to Newport, Tennessee, near <sup>b6</sup>  
the latter part of February, 1973, and took her <sup>b7C</sup>  
back to Covington, Kentucky, in a red Ford that [redacted] had



registered in [redacted] name. She said that they stayed in Covington for about a week and near the end of February they all returned to Newport, Tennessee. [redacted] said that shortly before they returned [redacted] had beaten her up and pulled a knife on her and threatened her if she did not agree to return to Tennessee with him. She said that shortly after returning to Newport, Tennessee, she was contacted by Special Agent MOODY of the Federal Bureau of Investigation concerning the whereabouts of [redacted]. She said that she lied to him as truck stop employees were in listening distance of the interview and she was afraid that if she told the truth she would be beaten again. She said that shortly thereafter she [redacted] ran off from the truck stop and stayed with [redacted] who has told them that they could stay at his house whenever they wanted. She said that shortly thereafter they were put to work by [redacted] at the Woodlawn Cafe which he owns in Newport, Tennessee.

[redacted] said that she left and came back to Covington, Kentucky, to about mid March to visit [redacted] Kentucky, when some of the members of the Seventh Sons Motorcycle Club of which [redacted] spotted her and took her to [redacted]. She said that upon [redacted] return from his club meeting that night he beat her for talking to the Federal Bureau of Investigation and for leaving him. [redacted] told her that she had cost him at least a thousand dollars by not working during the time she left the truck stop. [redacted] said that he took forty dollars from her wallet and beat her with a baseball bat, and stomped her in the crotch saying,

[redacted] also told her that he was going to send her to Atlanta, Georgia, for two months to work and that if she got out of line there one of [redacted]. She said that she stayed at [redacted] house for about four days at [redacted] latest [redacted] kept her on sleeping pills. She said that she then went to her mother's house in [redacted] Kentucky and thereafter to Tennessee to the residence of [redacted]. She said that she remained there until about two months ago when she left and went to [redacted] Kentucky. [redacted] She said that she stayed there for several weeks and then returned to Covington, Kentucky, where she got a job at Haggis' Restaurant in Latonia, Kentucky.

LS 31-5412

5

[redacted] said she was later contacted by [redacted] who wanted b6  
her to come back to work for him but she refused. She said that b7c  
some time later [redacted] came by her apartment in Latonia with  
several of his club members and beat her and a friend [redacted]  
[redacted] accused of being a Federal Bureau of Investigation  
informat.

She said that she again left town and went to her b6  
[redacted] Kentucky, where she stayed until contacted b7c  
by the Federal Bureau of Investigation.

The following descriptive data was obtained at the  
time of interview through observation and interview:

Name:  
Aliases:  
Date of Birth:  
Place of Birth:  
Social Security  
Number:  
Height:  
Weight:  
Hair:  
Eyes:  
Relatives:

[Redacted area]

LS 31-5412

On June 4, 1973, Assistant United States Attorney [redacted] Eastern District of Kentucky, Lexington, Kentucky, authorized filing of a complaint charging subjects [redacted] with violations of Title 18, Sections 2421 and 371, United States Code.

b6  
b7C

On June 5, 1973, a complaint was filed by Special Agent HAROLD S. HARRISON, JR., before United States Magistrate ROBERT C. CETRULO at Covington, Kentucky, charging [redacted] with violations of Title 18, Sections 2421 and 371, United States Code. Bond recommended on [redacted] was \$50,000 with surety, and on subjects [redacted] \$5,000 with surety.

b6  
b7C

On June 6, 1973, [redacted] appeared before United States Magistrate ROBERT C. CETRULO at Covington, Kentucky, at which time bond was set at \$15,000 with surety. At this time, subject [redacted] was unable to make bond, waived his preliminary hearing, and was remanded to the custody of the United States Marshal in lieu of bond. He was subsequently transported to the Kenton County Jail, Covington, Kentucky, where he was lodged.

b6  
b7C

On June 6, 1973, Assistant United States Attorney LOUIS DeFALAISE, Eastern District of Kentucky, Lexington, Kentucky, authorized, filing of a complaint charging [redacted] with violation Title 18, Section 2421, United States Code. On June 7, 1973, a complaint was filed before United States Magistrate ROBERT C. CETRULO, Covington, Kentucky, by Special Agent WILLIAM S. DILLON, charging [redacted] with violation Title 18, Section 2421, United States Code. Bond recommended at this time was \$10,000 with surety.

b6  
b7C

On June 11, 1973, Deputy United States Marshal [redacted] Kentucky, advised that [redacted] had made bond in the amount of \$15,000 with surety by posting same at United States Court Clerk's Office, Covington, Kentucky.

b6  
b7C

1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/73

[redacted] was interviewed at the Covington, Kentucky, Resident Agency of the Federal Bureau of Investigation by Special Agents HAROLD S. HARRISON, JR., and WILLIAM S. DILLON. Prior to the interview [redacted] was advised of the identities of the interviewing agents as well as the nature of the charges. He was also advised of his rights prior to the interview and after reading the form entitled, "Interrogation; Advice of Rights," [redacted] signed it.

b6  
b7C

[redacted] said at one time in late 1972 and early 1973 [redacted] were his "old ladies" in that they lived at his house with him at [redacted] Kentucky, and worked in Newport, Kentucky, as either dancers or strippers at the Elbow Room or Galaxie Club, both of which are owned by RICHARD MATRELLA. He said that these girls voluntarily gave him a sizeable portion of their incomes in return for being allowed to stay at his house. He said he never forced any of the girls to give him money nor did he ever force any of the girls to stay with him.

b6  
b7C

[redacted] said that he had made only three or four trips to Newport, Tennessee, all having been within the past half year.

b6  
b7C

He said that one of the first trips he made to Newport, Tennessee, was after the first of the year (1973) at which time he received a call from [redacted] who had previously been transported down to Newport, Tennessee, for prostitution purposes by [redacted] complained to [redacted]

b6  
b7C

[redacted] were not given her prostitution earnings as they were supposed to. [redacted] said that as [redacted] owed him money on a car she had purchased he had an interest in seeing that she received all the money she earned so he drove to Newport, Tennessee, in the company of [redacted]

He said that the trip was made in its entirety in [redacted] 1964 brown and white Oldsmobile station wagon. He said that upon arriving there he talked to [redacted] about [redacted] complaint and [redacted] told him he had given her all the money due her as her share in the

Interviewed on 6/5/73 at Covington, Kentucky File # LS 31-5412

by SA WILLIAM S. DILLON  
SA HAROLD S. HARRISON, JR. HSH/mlh Date dictated 6/6/73

LS 31-5412

2

prostitution earnings. [redacted] had given all her earnings to [redacted] Tennessee who frequented the Riverside Truck Stop and motel.

b6  
b7C

[redacted] said that after a disagreement with [redacted] threatened him with an M-1 carbine if he did not leave the area. [redacted] said that soon thereafter he and [redacted] returned to Covington, Kentucky.

[redacted] said that late [redacted] came to Covington, Kentucky, to his house where [redacted] was living and talked to [redacted] and as a result [redacted] decided to return to Tennessee with [redacted]. Not long thereafter [redacted] telephonically contacted [redacted]. Several days later [redacted] arrived in his 1969 or 1970 Continental and picked [redacted] up and transported them to the Riverside Truck Stop and motel, Newport, Tennessee, strictly for the purpose of prostitution.

b6  
b7C

[redacted] had originally met [redacted] as an "after work" prostitution date when she was a stripper at the Galaxie Club in Newport, Kentucky. He said that on this occasion [redacted] and another man at a Newport motel after [redacted] got off work. He said [redacted] filled the prostitution date with [redacted] and received \$100 but the other man could not fulfill his prostitution date with [redacted] but paid her \$50 anyway. He said that [redacted] was so impressed with [redacted] talents as a prostitute that he offered her a job at the Riverside Truck Stop, Newport, Tennessee, which at the time he was operating. He gave [redacted] his telephone number and suggested she call him if she wanted the job.

b6  
b7C

[redacted] said that sometime later [redacted] at the Riverside Truck Stop and told him that she had no "old man" and that she would like to work for him. [redacted] said that he overheard [redacted] end of the telephone conversation and heard her discussing matters concerning the prostitution set-up at Riverside Truck Stop. [redacted] said that after the call was completed [redacted] told him that she was going to Newport, Tennessee, to the Riverside Truck Stop and work as a prostitute for [redacted]. [redacted] said that several days later [redacted] arrived in Covington, Kentucky, and picked up [redacted] whom he believes to be 14 or 15 years old and transported them

b6  
b7C

in his Continental to Newport, Tennessee, where he put them to work as prostitutes at the Riverside Truck Stop which he managed at the time.

[redacted] said that altogether [redacted] lived with him for a "couple of months." [redacted] said that [redacted] set the entire thing up insofar as contacting [redacted] for prostitution purposes in Newport, Tennessee, for herself, [redacted] and that he had nothing to do with it. He also said that [redacted] and [redacted] were both responsible for having the girls transported to the Riverside Truck Stop for prostitution purposes. [redacted] said, "I was expecting to make a little money off of the girls but they spent it all and I got nothing."

b6  
b7C

[redacted] in Cocke County, [redacted] Riverside Truck Stop and motel as well as the Irish Inn and the Beacon Inn. [redacted] said that [redacted] the Irish Inn which he has personally observed. He said this operation employs about seven people and includes craps tables and blackjack and regular poker games. He said [redacted] the whole county and controls the local government there.

b6  
b7C

Regarding the exact manner in which the prostitution operation is run at the Riverside Truck Stop [redacted] said that all dates for prostitution originate with a personal contact at the truck stop between the girl involved and the customer. He said if the customer is not known the money, usually twenty dollars for a "straight lay," is taken by the girl from the customer prior to the date and turned over to whoever happened to be working behind the counter at the time. This individual then wrote out a ticket with the amount and the girl's name on it and put it in a locked tackle box with a hole in the top kept underneath the counter. [redacted] said that at the end of each shift, usually twelve hours, a tally would be made of the amount made by the girls working that shift. The girls would then receive half the amount they made and the "house" kept the other half. [redacted] said that from time to time he had been offered some of the girls' earnings by [redacted] who later became day manager of the Riverside Truck Stop. He said prostitution dates are actually completed in one of the six motel rooms at the truck stop. He said that Room 1 is used as a storage area, primarily to store illegal whiskey and that

b6  
b7C

LS 31-5412

4

Rooms 2 and 3 are used mostly by the "high producers" insofar as money earned is concerned and that when busy Rooms 4, 5, and 6 are also used.

[ ] said that he first met a girl named [ ] at the Spotted Calf Nightclub in Newport, Kentucky, in early 1973. He said she wanted to "party a little," and when she found out he was going to make a trip to Tennessee she said she wanted to go with him. [ ] said he took her down and they stayed in Room 6 at the Riverside Truck Stop. He later decided to return to Covington, Kentucky, but she had talked to [ ] about a job and as a result she told him she had decided to stay [ ] later found out from [ ] that [ ] had left the Riverside with an unknown white male in a blue Ford Mustang and had not returned.

b6  
b7C

[ ] said that within the last week or so he had been telephonically contacted by [ ] who is now at a truck stop in South Carolina known as the New Riverside Truck Stop. He said that [ ] requested him to send some of his "old ladies" down to prostitute for him as business was good. [ ] that he was making over three hundred dollars a day from his prostitutes there. [ ] said that he told [ ] he had sent all his "old ladies" north and had no one available.

b6  
b7C

[ ] said that on one trip to Newport, Tennessee, he stayed at the Howard Johnson's Motel several miles outside of Newport, Tennessee, utilizing his own name when he registered.

b6  
b7C

[ ] said that he recalled only one trip to Tennessee on which his brother accompanied him and this trip was made in [ ] blue 1971 Oldsmobile Cutlass. [ ] said he and his brother went alone this trip.

[ ] advised that he would willingly testify to all or part of the above in Federal Court at any time.

The following descriptive data was obtained at the time of the interview:

Name:

Race:

Sex:

[ ]

LS 31-5412

5

Date of Birth:  
Place of Birth:  
Social Security  
Number:  
Height:  
Weight:  
Hair:  
Eyes:  
Occupation:  
Mother:

Father:

Brother:

Brother:

Half brother:

Half brother:

Half sister:

Former wife:

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

1

6/7/73

Date of transcription

On June 5, 1973, [redacted]  
[redacted] was arrested at his residence, [redacted]  
[redacted] Kentucky. At the time of his arrest he  
was advised that he was being arrested for violation of  
the White Slave Traffic Act and for Conspiracy to Violate  
that law. He was advised of the identities of the arresting  
agents and was also advised of his rights orally by Special  
WILLIAM S. DILLON. Subsequent to his arrest, he was transported  
via Bureau vehicle to the Covington, Kentucky, Resident Agency  
where he was fingerprinted, photographed, and interviewed.  
He was thereafter transported to the Kenton County Jail  
Covington, Kentucky, where he was lodged.

b6  
b7c

6/5/73

Covington, Kentucky

LS 31-5412

Interviewed on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

SAs RONALD F. AEDLY, PATRICK J. CONLEY,  
JAMES G. RICHMOND, WILLIAM S. DILLON,

by HAROLD S. HARRISON, JR.

LSE/ek Date dictated 6/6/73

## FEDERAL BUREAU OF INVESTIGATION

1

6/7/73

Date of transcription

On June 6, 1973, subsequent to his appearance before United States Magistrate ROBERT C. CETRULO, [redacted] made the following comments during transportation from Magistrate CETRULO's Office to the Kenton County Jail, Covington, Kentucky, where he was being returned for lodging.

b6  
b7C

[redacted] commented that he had lied to Magistrate CETRULO for the purpose of lowering his bond. He said that he knew all along that he had more than three or four arrests, but that he would have "cried" if he had thought that it would have had any effect on lowering his bond from the \$50,000 surety bond recommended by the United States Attorney.

b6  
b7C

[redacted] said further that he would [redacted] if he caught her in his house again."

b6  
b7C

Interviewed on 6/6/73 at Covington, Kentucky File # LS 31-5412

by SA WILLIAM S. DILLON  
SA HAROLD S. HARRISON, JR. HSH/ek Date dictated 6/6/73

- 14 -

LS 31-5412

By official communication the Knoxville, Tennessee Division of the Federal Bureau of Investigation (FBI) advised on June 6, 1973, that [REDACTED]

b6  
b7C

[REDACTED] had been arrested by FBI agents at Newport, Tennessee. [REDACTED] subsequently appeared before United States Magistrate JAMES C. McSWEEN, JR., at Newport, Tennessee, where they made bond in the amount of \$5,000 with surety. A removal hearing is scheduled for 10:00 AM on June 22, 1973, at Newport, Tennessee, for subjects [REDACTED]  
[REDACTED]

6/20/73

AIRTEL

AIR MAIL - REGISTERED

TO : SAC, CINCINNATI  
FROM : SAC, MILWAUKEE (166-685) (P)  
SUBJECT: JOHN GASBARRI, aka  
Jackpot Gasbarri  
ITAR - PROSTITUTION;  
ITSP  
OO: MILWAUKEE

Re Milwaukee airtel to Cincinnati, dated 6/19/73.

On 6/20/73 [redacted] advised that [redacted]  
[redacted] returned to Hurley, Wisconsin, with the subject  
the previous day.

b6  
b7c

Cincinnati discontinues.

[redacted] continue efforts to locate [redacted]

2 - Cincinnati (AM) (RM)  
2 - Louisville (166-922) (AM) (RM)  
2 - Milwaukee

WJK:lrh  
(6)

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

Kern WHL  
166-685-49

DE 165-135  
RMH/srd - 1

The following investigation was conducted by  
SA REUBEN M. HERRMANN at Ironwood, Michigan on June 12,  
1973:

DONALD NEVALA, Chief, Ironwood, Michigan Police  
Department, advised that the D & B Freight Sales [redacted]  
[redacted] establishment  
is on McLeod Avenue, in Ironwood. He stated that [redacted]  
sells dented and damaged merchandise such as major appliances  
and other merchandise such as rugs, chairs, etc. He added  
that [redacted] has never been arrested in the Ironwood,  
Michigan area and he has not had any television sets or  
stereo components for sale for a long time. He further  
added that he has never known [redacted] to deal in stolen  
merchandise.

b6  
b7C

Chief NEVALA stated that his files contain no  
arrest record concerning [redacted]  
[redacted] Michigan.

b6  
b7C

Chief NEVALA added that he knows of FRENCHY  
GASBARRI and he stated that he has no reason to believe  
FRENCHY GASBARRI may be hiding any stolen merchandise  
in her home since she and Jack Pot Gasbarri no longer live  
together.

166-685-50

SEARCHED <i>dr</i>	INDEXED <i>dr</i>
SERIALIZED <i>dr</i>	FILED <i>dr</i>
JUN 23 1973	
FBI — MILWAUKEE	
<i>Kenn</i>	<i>WKK</i>

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/73

[redacted] was advised of the identity of the interviewing Agent and she was advised that the nature of the inquiry was in regards to an investigation concerning the activities of JOHN GASBARRI, also known as Jack Pot. [redacted] promptly offered the following free and voluntary information:

b6  
b7C

She stated that she has known Jack Pot Gasbarri and his partner, DICK MATTRELLA for a long time noting the fact that she grew up next door to MATTRELLA. She stated further that she normally worked at the Club Carnival at Hurley, Wisconsin, on a part time basis as a waitress. She stated that she was employed there for approximately eight to ten years and she stopped working there in 1962. She added that she had not been inside the place since 1962. She added that the building burned a couple of years ago and she stated that she believed GASBARRI and MATTRELLA owned the establishment.

She stated that she has had no dealings with GASBARRI or MATTRELLA since approximately 1962 and she could offer no reason why a small slip of paper with her name and telephone number came to be found in the back of a U-Haul van in Hurley, Wisconsin.

[redacted] advised that she has [redacted] who works for MATTRELLA in a club he owns in Newport, Kentucky. She added that [redacted] and she believes that he is also involved in MATTRELLA's operation there.

b6  
b7C

She stated that FRENCHY GASBARRI is apparently living in Ironwood, Michigan. FRENCHY is a long time paramour of Jack Pot Gasbarri and she stated that it is possible they are legally married. She added she has not seen FRENCHY for years. She stated that while FRENCHY and JACK GASBARRI lived together [redacted]

b6  
b7C

[redacted] whose name she cannot recall. She stated that these children are both young adults now and she believes they are not involved in any of GASBARRI's activities.

Interviewed on 6/12/73 at Ironwood, Michigan File # Detroit 165-135

SA REUBEN M. HERRMANN/srd

by \_\_\_\_\_

166-685-516/14/73

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1973	
Kern	WLL

DE 165-135

2

She stated that SARAH GASBARRI is a Puerto Rican dancer who came to Hurley approximately ten years ago and who began to live with Jack Pot at that time. She is sure that SARAH is not married to JACK POT. She added that SARAH GASBARRI had recently been in an automobile accident in the Hurley, Wisconsin area.

[redacted] further added that Jack Pot [redacted] was, to the best of her knowledge, employed as manager of the White Way Motel in Hurley, Wisconsin which she believes might be owned by Jack Pot and MATTRELLA.

[redacted] had no further information to offer concerning matters discussed and the interview was terminated.

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

*mgw/leh*  
TO : SAC, MILWAUKEE (166-685)  
FROM : SAC, DETROIT (165-135) (RUC)  
SUBJECT: SAM LEONE  
ITWI

DATE: 6/21/73

Re Milwaukee report of SA WAYNE K. KERN, dated  
4/23/73.

Enclosed for Milwaukee are eight copies of an  
FD-302 reflecting interview with [redacted]  
[redacted] Michigan. Also enclosed for Milwaukee are eight  
copies of an investigative insert concerning criminal checks  
of [redacted] and  
[redacted] Michigan.

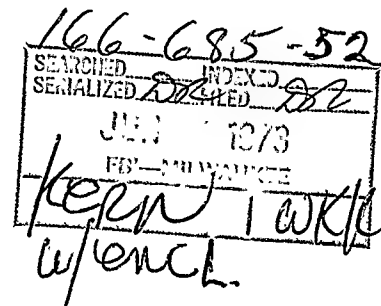
b6  
b7c

In view of the fact that all logical investigation  
has been conducted in the Detroit Division, this matter is  
RUC.

*DR*  
2 - Milwaukee (Enc.-16)  
1 - Detroit  
RMH/srd  
(3)



5010-108-01



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6-27-73</b>	INVESTIGATIVE PERIOD <b>3/8/73 - 6/20/73</b>
TITLE OF CASE  <b>JOHN GASBARRI, aka "Jackpot" Gasbarri</b>		REPORT MADE BY <b>SA WAYNE K. KERN</b>	TYPED BY <b>mjk</b>
		CHARACTER OF CASE  <b>ITAR - PROSTITUTION; ITSP</b>	

REFERENCES

Milwaukee report of SA WAYNE K. KERN, dated 4-23-73.  
 Chicago letter to Milwaukee, dated 4-24-73.  
 Minneapolis letter to Milwaukee, dated 4-24-73.  
 Louisville telephone call to Milwaukee, dated 4-25-73.  
 Milwaukee nitel to the Bureau, dated 4-30-73.  
 Louisville nitel to the Bureau, dated 5-3-73.  
 Louisville airtel to Milwaukee, dated 5-18-73.  
 New Orleans airtel to Milwaukee, dated 5-25-73.  
 Milwaukee airtel to Cincinnati, dated 6-19-73.  
 Milwaukee airtel to Cincinnati, dated 6-20-73.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  None	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-6104) 1 - USA, Madison 2 - Detroit 2 - Louisville (166-922) (Enc.1) 2 - Minneapolis (166-1538) ② - Milwaukee (166-685) MJK						SEARCHED _____ INDEXED _____ SERIALIZED <u>172</u> FILED _____	
						166-685-53 ROUTE TO SA <u>Kern</u> READ FOR ACCURACY MARK INDEXING AND INITIAL <u>WJK</u> DATE* _____	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

MI 166-685

ENCLOSURES

Enclosed herewith for Louisville is one copy of a statement made by [ ] to Assistant United States Attorney ERIC J. WAHL, Madison, Wisconsin, at his office on May 30, 1973.

b6  
b7C

ADMINISTRATIVE

The investigative period of this report overlaps that of referenced report in order to include the results of investigation reported by other divisions.

For the information of Louisville, AUSA ERIC J. WAHL, WDW, Madison, Wisconsin, expressed desire that the statement made by [ ] to him be used for Louisville information purposes only and that [ ] not be contacted directly regarding the statement during the course of Federal Grand Jury investigations in Wisconsin.

b6  
b7C

INFORMANTS

On 4-7-73, [ ] advised that GASBARRI left Hurley on the sly on about Saturday, 3-31-73, for an unknown destination.

b6  
b7C  
b7D

On 4-9-73, [ ] advised that [ ] is one of a number of people who regularly meet at Shorty's Mary's Bar, Hurley, Wisconsin, in order to play cards.

On 4-10-73, [ ] advised that "JACKPOT" is back in Hurley. "JACKPOT" has been back only two days after a trip to Newport, Kentucky. Source learned that "JACKPOT" flew on this trip.

COVER PAGE B

MI 166-685

On 4-10-73, [ ] advised that he had heard nothing regarding stolen televisions in the Minocqua, Wisconsin area.

b6  
b7C  
b7D

On 4-30-73, [ ] advised that only two girls are currently working at the Show Bar. One is a really dark colored female on the skinny side. Source has heard some conversation indicating girls at the Show Bar do tricks at the White Way Motel. Source indicates he will attempt to identify any individuals talking about going with girls from the Show Bar to the White Way Motel. Source indicates that [ ] plans to go to Kentucky when school lets out in June, in order to pick up her son.

On 4-30-73, [ ] advised that he has still heard nothing regarding "hot televisions" in the Hurley, Wisconsin, area.

b7D

On 5-15-73, [ ] advised that "JACKPOT" is currently out of town and that he has been gone about ten days on a trip to Kentucky. "JACKPOT" has been secretive about this trip also. Source expects "JACKPOT" back in town any day.

On 6-8-73, [ ] advised that he has not seen [ ] at the Show Bar recently. [ ] are the only girls dancing at the Show Bar right now. The source was in a conversation with "JACKPOT" recently, during which, the subject of vacations was discussed. "JACKPOT" stated that he had planned to take some time off, but that there has been too much trouble down in Kentucky for him to get away.

b6  
b7C  
b7D

On 6-11-73, [ ] indicated that the upcoming State Road Commission meeting, June 13 - 15, 1973, at Hurley, Wisconsin, is supposed to bring approximately a thousand people into the area. Source indicated he will be alert for any girls coming in to work at the Show Bar during this convention.

b7D

COVER PAGE C

MI 166-685

On 6-13-73, [ ] advised that he has been talking to one of the bartenders at the Show Bar named [ ]. From her, he has gotten the impression that "JACKPOT" is planning an extended trip to Kentucky.

b6  
b7C  
b7D

On 6-15-73, [ ] advised that the people at the Show Bar, especially [ ] are all up in the air over the last batch of subpoenas. Despite the convention in town, no new girls are working at the Show Bar. Source learned that [ ] recently got stranded out in Minneapolis, after going there with her boyfriend, who is from the Hurley, Wisconsin, area. [ ] has been ill recently, so really the only girl who has been performing at the club is the Negro female. Source indicates that this colored dancer has a husband who was apparently recently arrested in Milwaukee. This dancer does not mix with customers very much, but she did make a big score on either June 11 or June 12, 1973. The man was a [ ]

b6  
b7C  
b7D

[ ] The man, according to rumor, [ ] Wisconsin, and may have been a car dealer. He spent a lot of money, which he pulled from a roll that dispensed money, bill by bill, in a fashion similar to that of stamp rolls. The man was upstairs with this colored dancer and then came down to have breakfast with her and the bartenders, [ ]

Source believes that the man later left the Show Bar with this colored dancer for a motel. Source added that "JACKPOT" [ ] are still down in Kentucky. This is very unusual, in that, "JACKPOT" seldom leaves town for this length of time. Source feels that [ ] may be in Kentucky with "JACKPOT". His reason for stating this is that he has heard rumors, she was supposed to come up to Hurley, but then turned down the job.

COVER PAGE D

MI 166-685

On 6-20-73, [ ] advised that [ ] is back in town. GASBARRI came back to town just a day ago and on the evening of 6-19-73, [ ] was working at the Show Bar. [ ] had two guys buying her drinks and the source saw her leave the bar with both men. When "JACKPOT" returned to town, [ ] was not with him, and she is probably working in Newport, Kentucky, even though, she receives unemployment compensation. Source indicated he has still not learned the name of the man who was spending big money at the Show Bar the previous week. Source has heard that the man was also showing off his money roll at Connie's Supper Club. Source is continuing his efforts to identify this man and the source indicates that the [ ] who made the big score with him is named, [ ] and that she is still dancing at the Show Bar. Source indicated that the dancers at the Show Bar now are [ ] [ ] is supposed to be leaving for Puerto Rico during the coming week to visit relatives. Source indicates that GASBARRI has in the past brought cigarettes up from Kentucky in his station wagon and then sold them by the carton to friends in Hurley, Wisconsin. During a later contact on 6-20-73, source advised that he had just seen [ ] and two white males in a camper-type mobile home that had a name like "Escapado" written on it. The plates on this vehicle may have been Wisconsin plates 48019. This camper trailer was parked next to the Show Bar.

On 6-20-73, [ ] advised that "JACKPOT" GASBARRI has been back in town for, at most, two days. Source stated that there are three girls currently working at the Show Bar. They are [ ] who has been there for over a week and a new colored or Mexican girl. [ ] is no longer dancing at the Show Bar.

b6  
b7C  
b7D

b6  
b7C  
b7D

COVER PAGE E

MI 166-685

LEADS

DETROIT DIVISION

At Ironwood, Michigan.

1. Will report results of attempts to locate possible stolen TVs transported by subject.

LOUISVILLE DIVISION

At Newport, Kentucky.

1. Will report results of attempts to determine current whereabouts of

b6  
b7C

MINNEAPOLIS DIVISION

At Graceville, Minnesota.

1. Will report results of attempt to locate and interview JOHN HILL.

MILWAUKEE DIVISION

At Hurley, Wisconsin.

1. Continue investigation, maintaining contact with sources and USA, Madison.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (Attention: USA JOHN O. OLSON)

Report of: SA WAYNE K. KERN  
Date: JUNE 27, 1973

Office: MILWAUKEE

Field Office File #: MI 166-685

Bureau File #: 166-6104

Title: JOHN GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
PROSTITUTION - INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: Efforts to locate possible drop for stolen TVs believed transported to Wisconsin, by subject, unsuccessful. Witnesses located by Louisville Division were subpoenaed and testified before FGJ, WDW, [redacted] Wisconsin.

b3

- P -

Details: The following investigation was conducted by Special Agent GREGG B. HUNTER:

On March 8, 1973, ED BORSKI, Chief Investigator, Sauk County Sheriff's Department, Baraboo, Wisconsin, stated he would contact his sources to determine if any of them had information reflecting that [redacted] had in his possession any stolen televisions. A few days later, BORSKI telephonically contacted Special Agent HUNTER and advised that there was no information reflecting that any stolen articles had been in the possession of [redacted] or in fact that any stolen articles were for sale at any place in Sauk County.

b6  
b7C

On March 8, 1973, HANS MICKELSEN, Chief of Police, Wisconsin Dells, was also apprised of matter. Contacts with his sources failed to reveal any information that [redacted] was in possession of any stolen articles.

b6  
b7C

MI 166-685

By communication dated April 24, 1973, the Chicago Division advised as follows:

On March 28, 1973, [REDACTED]

[REDACTED] Mae DuBrow Booking Agency, Wabash Avenue, Chicago, Illinois, advised that she had never booked any dancers for the Show Bar in Hurley, Wisconsin.

b6  
b7C

By communication dated April 24, 1973, the Minneapolis Division advised as follows:



MI 166-685

The following investigation was conducted by the  
Milwaukee Division:

MI 166-685

On April 25, 1973, the Louisville Division telephonically advised the Milwaukee Division that agents there had been successful in locating [redacted] both of whom were individuals that the United States Attorney, Western District of Wisconsin, Madison, Wisconsin, desired to subpoena.

b3  
b6  
b7C

On April 26, 1973, United States Attorney JOHN O. OLSON, Western District of Wisconsin (WDW), Madison, Wisconsin, was advised of this information, at which time, he indicated that he would prepare subpoenas for [redacted]

[redacted] requesting that they be served by the locating Bureau agents.

b3  
b6  
b7C

By communication dated May 3, 1973, the Louisville Division advised that subpoenas prepared by United States Attorney JOHN O. OLSON, [redacted] had been served on [redacted] by Bureau agents on [redacted]. At the request of United States Attorney OLSON, both subpoenas were being mailed directly to his office in Madison, Wisconsin, in order that the matter might be expedited.

b3  
b6  
b7C

By communication dated May 18, 1973, the Louisville Division advised as follows:

On May 4, 1973, Detective Sergeant BEN HARNEY was advised of DICK MATTRELLA's recent visit to Hurley, Wisconsin, while under indictment at Newport, Kentucky. Sergeant HARNEY advised that this is not a violation of MATTRELLA's bond. He advised that MATTRELLA was recently indicted for receiving stolen property in connection with the joint FBI - State Police seizure of stolen equipment at the Galaxie Club, owned by MATTRELLA in Newport, on April 6, 1973.

[redacted] Kentucky area, [redacted] 7th Sons Motorcycle Club

b6  
b7C

MI 166-685

Headquarters [redacted]

b6  
b7C

[redacted] has definite ties with DICK MATTRELLA, owner of the Galaxie Club in Newport, Kentucky. [redacted]

b6  
b7C

[redacted] MATTRELLA in connection with supplying MATTRELLA with girls to perform as dancers and prostitutes at the Galaxie Club, in Newport, Kentucky, and JACK GASBARRI's club in Hurley, Wisconsin. [redacted]

[redacted] Tennessee, namely the Riverside Truck Stop. [redacted] in February of this year, allegedly took [redacted] to this truck stop from Newport, Kentucky, but she later left. At that time, [redacted] had [redacted] working at the truck stop as a prostitute.

[redacted] formerly had a girlfriend named [redacted] whom he tried to talk into going to Hurley, Wisconsin, to live with him. She supposedly tired of [redacted] and joined the Women's Army Corps to get away from him.

b6  
b7C

[redacted] Kentucky, but she is currently stationed at Fort Polk, Louisiana.

[redacted] of the Cincinnati "Outlaws" motorcycle club. [redacted] MATTRELLA and GASBARRI in much the same way [redacted] operates.

b6  
b7C

[redacted] use fear as their basic technique to insure immunity from having anyone testify against them. Several girls formerly "used" by [redacted] and probably will avoid telling [redacted] if possible. [redacted] He lives primarily by taking his dancers' and prostitutes' paychecks and giving them just enough to live on. The girls are usually afraid to leave.

MI 166-685

The contents of the Louisville communication were telephonically furnished to United States Attorney JOHN O. OLSON, who on May 30, 1973, indicated that he intended to have [redacted] interviewed by Assistant United States Attorney ERIC J. WAHL, as well as by the Federal Grand Jury. At the request of USA OLSON, contact telephone numbers were furnished to [redacted] who was returning to the Newport, Kentucky area, following her testimony before the Federal Grand Jury.

b3  
b6  
b7C

In a communication dated May 25, 1973, the New Orleans Division furnished the following information:

On May 25, 1973, [redacted] Military Post Locator, and Private First Class (PFC) [redacted] Headquarters Company, Headquarters Command, United States Army, Fort Polk, Louisiana, advised records of their respective offices failed to locate information concerning [redacted]. [redacted] also advised his company has complete records on the personnel of the Women's Army Corps who are presently at Fort Polk, and no information was located to show that [redacted] had ever been assigned at Fort Polk, Louisiana.

b6  
b7C

On June 4, 1973, the contents of the New Orleans communication to Milwaukee, were telephonically furnished to Assistant United States Attorney (AUSA) ERIC J. WAHL, WDW, Madison, Wisconsin. During that conversation, AUSA WAHL indicated a desire to have [redacted] and [redacted] located in order that they could again be served with subpoenas to appear before the Federal Grand Jury, at Madison. AUSA WAHL further indicated that to further develop this case, [redacted] could also be subpoenaed to testify before the Federal Grand Jury, [redacted].

b3  
b6  
b7C

MI 166-685

In a letter dated June 5, 1973, AUSA WAHL  
furnished a copy of a statement given to him by  
[redacted] on May 30, 1973, and this statement  
was forwarded to the case file.

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 15, 1973-1-

At approximately 9:55 P.M., the Show Bar, 28 Silver Street, was entered, where a spot check of activities was made.

It was observed that there were nine patrons in the bar, one of whom was a [redacted] Two white females tended bar and a dancer known to go by the name [redacted] was seen sitting at the bar with one white male patron. A Negro female also believed to be a dancer was observed at the rear of the bar.

b6  
b7C

A two door Javelin, bearing 1973 Wisconsin plates [redacted] was observed parked directly in front of the Show Bar. A registration check reflected that [redacted] to [redacted] Wisconsin. [redacted] [redacted] Show Bar.

b6  
b7C

Interviewed on 6-7-73 at Eurley, Wisconsin File # MI 166-685  
by SA WAYNE K. KERN/mjk Date dictated 6-12-73

11

MI 166-685

On June 15, 1973, AUSA ERIC J. WAHL, supra, was telephonically contacted and advised of the possibility that investigation could reflect prostitution activities on the part of a Negro female currently employed at the Show Bar. During this conversation, AUSA WAHL advised that the United States Marshal's Office had on [redacted] successfully served subpoenas [redacted]

b3  
b6  
b7C

On June 20, 1973, AUSA WAHL was again telephonically contacted and advised that investigation had reflected that [redacted] was again in Hurley, Wisconsin. AUSA WAHL indicated at that time, that his office would prepare subpoena for [redacted] and that a subpoena would also be considered for the [redacted] working at the Show Bar, who is known only by the name, [redacted]

b6  
b7C

(Mount Clipping in Space Below)

**MATT CONNORS**  
City Clerk

**CITY OF HURLEY**  
**NOTICE OF LICENSE**  
**APPLICATION**

Notice is hereby given that the following application for license has been filed in the office of the Clerk of the above named municipality for the sale of Intoxicating Liquor and/or Fermented malt beverages in said municipality and such premises respectively, as indicated after the name of the applicant.

**Combination Class B**  
**Liquor and Fermented ,**  
**Malt Beverage License**  
Gasbarri, Adina, 28 Silver St.,  
Show Bar.

Dated June 4, 1973.

**MATT CONNORS**  
City Clerk

(Indicate page, name of newspaper, city and state.)

— A-7  
Iron County Miner  
Hurley, Wisconsin

Date: 6/7/73

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 166-685-54

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1973	
FBI—MILWAUKEE	

MI only



F B I

Date: 6/28/73

Transmit the following in PLAINTEXT  
(Type in plaintext or code)Via TELETYPE NITEL  
(Priority)

TO: LOUISVILLE (166-922)  
FROM: MILWAUKEE (166-685) (P)

JOHN GASBARRI, AKA; ITAR - PROSTITUTION; ITSP, OO: MILWAUKEE

RE LOUISVILLE REPORT (FILE 31-5412) OF SA HAROLD S.  
HARRISON 6/11/73.

USA, WDN, INDICATED INSTANT DATE DESIRE TO SUBPOENA

LEADS. LOUISVILLE AT COVINGTON, KENTUCKY. WILL ADVISE IF  
ANY OBJECTIONS TO SUBPOENA OF  IF NONE, ADVISE MILWAUKEE  
OF CURRENT ADDRESS. OBTAIN ADDRESS OF  SO SUBPOENA MAY BE  
SERVED.

b3  
b6  
b7C

WKK  
WKK/pss  
(1)

*Renn* WKK

166-685-55

Approved: *[Signature]*  
Special Agent in Charge

Sent *658* P M Per *[Signature]*

NR 018 LS PLAIN

SENT 2:50AM 7/4/73

PM NITEL SWC 7-3-73

TO MILWAUKEE (166-685)

SAN ANTONIO

FROM LOUISVILLE (166-922) 1P

JOHN GASBARRI, AKA, ITAR-PROSTITUTION; ITSP. OO:MI.

RE MI TEL 6-28-73.

TODAY, AUSA, EDKY, ADVISED HE HAS CONTACTED AUSA, WDW,

[REDACTED]

b3  
b6  
b7C

FOR INFO SAN ANTONIO, MI INTERESTED IN [REDACTED]

SO THAT SUBPOENA MAY BE SERVED DIRECTING [REDACTED]

[REDACTED]

LOUISVILLE SUGGESTS MI SUBPOENA FOR [REDACTED]

[REDACTED] ALONG WITH BACKGROUND RE INSTANT MATTER. AGENT

SERVING SUBPOENA [REDACTED]

[REDACTED] RESULTS OF INVESTIGATION TO BE FORWARDED TO LOUISVILLE AND MILWAUKEE.

END

TJL FBI MI

THANKS CLR

*No immediate action  
advised 9:00 7/4/73  
RSB*

166-685-56

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 1973	
FBI - MILWAUKEE	
Kern	WKC

7/6/73

AIRTEL

AIRMAIL

TO: SAC, LOUISVILLE (166-922)  
FROM: SAC, MILWAUKEE (166-685) (P)  
SUBJECT: JOHN GASBARRI, aka  
"Jackpot" Gasbarri  
ITAR - PROSTITUTION; ITSP  
OO: MILWAUKEE

Re Milwaukee nitel to Louisville, 6/28/73;  
Louisville nitel to Milwaukee and San Antonio, 7/4/73, and  
Louisville report (LS File 31-5412) of SA HAROLD S. HARRISON,  
JR. dated 6/11/73.

Enclosed for San Antonio is one copy of re  
Louisville report.

For information San Antonio,

b3  
b6  
b7C

On 7/5/73, Assistant U.S. Attorney ERIC J. WAHL,  
Western District of Wisconsin, Madison, was advised Louis-  
ville had located  AUSA WAHL stated that due to  
schedule of Federal Grand Jury, it would not be practical

b6  
b7C

2 - Louisville (AM)  
2 - San Antonio (AM) (166-NEW) (Enc. 1) (RM)  
2 - Milwaukee  
WKK/eac  
(6)

166-685-57

SEARCHED INDEXED  
SERIALIZED FILED

MI 166-685

to call [redacted]  
be interviewed. For information Louisville, AUSA WAHL  
advised that a teletype received by his office from the  
U.S. Marshal Service indicated that [redacted]  
[redacted] but no other details  
were available.

b3  
b6  
b7C

LEADS

SAN ANTONIO DIVISION

At Fort Sam Houston

1. Will interview [redacted]  
[redacted] for

b3  
b6  
b7C

c) individual that would always know her  
address should it be necessary to subpoena her.

2. Will furnish results of interview to both  
Milwaukee and Louisville Divisions.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (166-685)

DATE: 7/9/73

FROM : SAC, MINNEAPOLIS (166-1538) (P)

SUBJECT: JOHN GASBARRI, aka  
"Jackpot Gasbarri"  
ITAR - PROSTITUTION;  
ITSP

OO: MILWAUKEE

Re Milwaukee report of SA WAYNE K. KERN, dated  
April 23, 1973.

The following investigation was conducted by  
SA DOUGLAS H. SMITH:

Deputy Sheriff DORAN NAGEL, Big Stone County  
Sheriff's Office, Ortonville, Minnesota, advised July 3, 1973,  
he has no identification record at his office for JOHN HILL  
or JOHN HILLS at Graceville, Big Stone County, Minnesota.

Postmaster GEORGE KNUTSON, Graceville, Minnesota,  
advised July 3, 1973, that JOHN HILLS is an elderly man  
about 70 years of age, and a retired farmer that formerly  
lived at Graceville, Minnesota; however, in August, 1972,  
HILLS left a forwarding address at the Post Office as  
Wheaton, Minnesota.

LEAD

MINNEAPOLIS DIVISION

AT WHEATON, MINNESOTA

Will locate and interview JOHN HILLS concerning  
his activities in Hurley, Wisconsin, March 28, 1973.

2-Milwaukee  
2-Minneapolis  
DHS:kh  
(4)

166-685-61

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 10 1973	
FBI - MILWAUKEE	

Kern W. W.K.



F B I

Date: 7/12/73

Transmit the following in PLAINTEXT  
(Type in plaintext or code)Via TELETYPE NITEL  
(Priority)

TO: LOUISVILLE (166-922)  
FROM: MILWAUKEE (166-685) (P)

JOHN GASBARRI, AKA; ITAR - PROSTITUTION; ITSP, OO: MILWAUKEE

RE MILWAUKEE TELEPHONE CALL TO LOUISVILLE 7/11/73.

[REDACTED]

[REDACTED] SPECIFICALLY REQUESTS LOUISVILLE  
AGENTS ALREADY FAMILIAR WITH CASE CONTINUE CONTACT.  
LEAD. LOUISVILLE AT COVINGTON, KENTUCKY. PROVIDE [REDACTED]

[REDACTED]

[REDACTED]

b3  
b6  
b7CWKK/pss  
(1) P

166-685-62

Approved: [Signature]  
Special Agent in ChargeSent 859 P M Per [Signature]

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/11/73 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning: JOHN GASBARRI

Information furnished from File, Serial, and Page Number: 166-685

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

b6  
b7C

Number of items disseminated

Remarks:

Advised  of reported after hours violation at  
 How Bar as developed through interviews with dancers  
 at club.

Wayne L. Ben  
 Special Agent

① 166-685  
 1 66-911

166-685-63

SEARCHED <u>OK</u>	INDEXED <u>OK</u>
SERIALIZED <u>OK</u>	FILED <u>OK</u>
JUL 16 1973	
FBI — MILWAUKEE	

7-19-73

AIRTEL

AIRMAIL

TO : SAC, LOUISVILLE (166-922)  
FROM : SAC, MILWAUKEE (166-685) (P)  
SUBJECT: JOHN GASBARRI, aka;  
ITAR - PROSTITUTION;  
ITSP  
OO: MILWAUKEE

Re Milwaukee airtel to Louisville  
dated 7-6-73.

The following investigation was conducted  
SA WAYNE K. KERN:

On 7-19-73, AUSA ERIC J. WAHL, WDW, Madison,  
Wisconsin, advised that his office intends to subpoena



b3  
b6  
b7C

LEADS

LOUISVILLE DIVISION

At Covington, Kentucky

Obtain address of [redacted] so that subpoena  
may be served.

- 2 - Louisville
- 2 - San Antonio
- 2 - Milwaukee

WKK:mfs  
(6)

*[Handwritten signature]*

*Kern* *ckk*

166-685-65



MI 166-685

SAN ANTONIO DIVISION

At Fort Sam Houston, Texas

During interview of [ ] obtain and  
report SSAN so that subpoena may be complete.

b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 7/16/73

[redacted] U. S. Army, Fort Sam  
Houston, Texas, provided the following information:

b6  
b7C

She presently resides at the [redacted]  
[redacted]  
[redacted]

[redacted] stated this was done so that she could live off  
post without the Army being aware of this.

Around February, 1972, she first became acquainted  
with [redacted] at the Rio Ritas Club, Covington, Kentucky.  
At this time, she was residing at [redacted]  
Ohio [redacted] began  
dating during which time she was still attending high school  
and as such moved to Manchester, Kentucky. [redacted] while in  
Manchester, attended Clay County High School and would travel  
to Covington, Kentucky, on weekends so that she could date  
[redacted] between February, 1972 and June, 1972, continued  
to travel between Covington and Manchester on weekends.  
Around the end of June, she had graduated from high school  
and as such traveled to Covington, Kentucky, where she tem-  
porarily moved in with subject [redacted] at his residence located  
at [redacted]

b6  
b7C

Around July 1972 [redacted] moved in with a [redacted]  
[redacted] Kentucky, and continued  
to date [redacted] advised that she was aware at this time  
that [redacted] had been dealing locally in prostitution. [redacted]  
states that while she knew he was dealing in prostitution,  
she did not possess any first-hand knowledge regarding this.  
She stated that while dating [redacted] she did not accompany him  
on any out-of-town trips, but on one particular incident, she  
did travel across state lines to meet him. [redacted] stated that  
this was around November, 1972, when after speaking telephoni-  
cally with [redacted] who was in Hurley, Wisconsin, she decided to  
travel up there and meet him. [redacted] stated that [redacted] had  
traveled to Hurley some weeks earlier where he had been ac-  
companied by a [redacted] Upon  
arriving at Hurley, Wisconsin, she was asked if she wanted to  
dance at one of JACKPOT GASBARRI's clubs whereupon she decided  
to do so on her own free will. [redacted] stated that she did not  
then or ever engage in any type of prostitution. While

b6  
b7C

On 7/12/73 at SAN ANTONIO, TEXAS

File #

SA

SA

by SA JAMES EDWIN MA GEE

MWC

Date dictated

166-685-66  
SA 166-685-66  
SA 32-11570-10  
JUL 23 1973  
FBI - MILV  
R-1113773  
WRC

SA 166-540  
SA 31-4599

residing in Hurley, Wisconsin, all of the "action" by the other girls was coming out of the Showbar. [ ] stated that the other girls were involved in prostitution at this time but that she at no time saw any money passed between [ ] and the girls working for him. [ ] stated that while in Hurley, Wisconsin, they resided in a couple of rooms located above the Showbar but that no prostitution activities occurred in these rooms. [ ] stated that she assumed "the other girls were performing their 'tricks' for [ ] and that she once heard [ ] say, "he brought these girls up here." [ ] stated that she only vaguely recalls JACKPOT GASBARRI and that she has no first-hand information regarding his involvement in any prostitution activities. She did hear [ ] once mention that JACKPOT had been arrested previously for prostitution.

b6  
b7C

After her travel to Hurley, Wisconsin, she, [ ] and the other girls returned to Covington, Kentucky, in [ ] vehicle where she shortly thereafter joined the Army. [ ] stated that she was still going with [ ] even though he had recently beaten her and that she did not join the Army to get away from him. In this regard, [ ] stated that she continued to be [ ] until May, 1973; whereupon they broke up their relationship. [ ] stated that while she was stationed at Fort Polk, she occasionally conversed with [ ] telephonically at which time she vaguely remembers him mentioning that he had girls, names unrecalled, in South Carolina and Tennessee. [ ] stated she was unable to provide any more specific information in this regard.

b6  
b7C

[ ] was advised by SA JAMES EDWIN MA GEE that she was being considered for a subpoena in the Western District of Wisconsin, Madison, Wisconsin, and that she should stay in close contact in case she was needed by the U. S. Government in this regard.

b6  
b7C

[ ] stated she understood and would not leave town without making it known where she could be located.

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, KNOXVILLE (31-3487)

FROM : SAC, SAN ANTONIO (31-4599) (P)

SUBJECT: JOHN GASBARRI, aka.  
ITAR - PROSTITUTION;  
ITSP

DATE: 7/16/73

OO: Milwaukee

Re Milwaukee airtel to Louisville dated 7/6/73, captioned, "JOHN GASBARRI, aka 'Jackpot Gasbarri' ITAR - PROSTITUTION; ITSP."

Enclosed for receiving offices are two copies each of an FD-302 reflecting interview with [redacted] regarding the above named individuals.

b6  
b7c

For information of Louisville Division, [redacted] after interview of 7/12/73, telephonically contacted subject's [redacted] Kentucky, and told her she [redacted] had told the FBI everything. [redacted] told her to be careful, "they will (FBI) tell you anything to make you make a statement against him [redacted] that he [redacted] is out of jail and looking for '5 years!'" [redacted] also stated that [redacted] Kentucky, was also acquainted with subject [redacted] and might recall certain of his dates of travel.

## LEAD

### LOUISVILLE

AT COVINGTON, KENTUCKY: Will locate and interview [redacted] regarding travels of [redacted]

b6  
b7c

### SAN ANTONIO

AT SAN ANTONIO, TEXAS: Will maintain contact with [redacted]

- 2 - Knoxville (Encs. 2)
- 2 - Louisville (166-922) (Encs. 2)
- ② - Milwaukee (166-685) (Encs. 2) *ref*
- 2 - San Antonio

JEM:mwc  
(8)

166-685-67

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1973	
FBI-MILWAUKEE	

*W. Fencel*

SAC, LOUISVILLE (166-922)

7/23/73

SAC, MILWAUKEE (166-685) (P)

JOHN GASBARRI, aka  
"Jackpot" Gasbarri  
ITAR-PROSTITUTION; ITSP  
OO: Milwaukee

Re Milwaukee telephone call to Louisville 7/11/73.

On 7/20/73.

[redacted] was contacted [redacted] Michigan, where he advised that his records reflect no treatment on his part for [redacted] indicated that many of the dancers from Hurley use different names.

b6  
b7C

LEADS

LOUISVILLE

At Covington, Kentucky.

1. Will determine if [redacted] received treatment under her true name.

2. Will obtain medical release form from [redacted] if it is anticipated that the Milwaukee Division will be requested to conduct additional medical records checks.

b6  
b7C

*Kern*

3 - Louisville  
(1 - 31-5412)

② - Milwaukee

WKK/wkk

(5)

166-685-68

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1973	
FBI - MILWAUKEE	

F B I

Date: 7/28/73

Transmit the following in \_\_\_\_\_  
 (Type in plaintext or code)  
 AIRTEL AIR MAIL

Via \_\_\_\_\_  
 (Priority)

TO: SAC, MILWAUKEE (166-685)  
 FROM: SAC, LOUISVILLE (166-922) (P)  
 SUBJECT: JOHN GASBARRI, aka  
 "Jackpot" Gasbarri  
 ITAR - PROSTITUTION; ITSP  
 OO: MILWAUKEE

Re Milwaukee airtel to Louisville dated 7/6/73,  
 and Milwaukee airtel to Louisville dated 7/19/73.

[redacted] has previously  
 furnished her address as the residence of [redacted]  
 [redacted] Tennessee. telephone number  
 [redacted] She said [redacted]  
 [redacted] Ohio, telephone number [redacted]  
 would also know her address.

b6  
 b7C

*Telephonically advised USA John Olson of contacts 8/6/73. WKK*

② - Milwaukee (RM)  
 2 - Louisville  
 HSH/cam  
 (4)

166-685-69

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1973	
FBI - MILWAUKEE	

*Korn* *WKK*

Approved: TWK, Jr. / JAC  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/6/73</b>	INVESTIGATIVE PERIOD <b>6/12/73 - 7/13/73</b>
TITLE OF CASE <b>JOHN GASBARRI, aka "Jackpot" Gasbarri</b>		REPORT MADE BY <b>SA WAYNE K. KERN</b>	TYPED BY <b>lav</b>
		CHARACTER OF CASE  <b>ITAR - PROSTITUTION; ITSP</b>	

REFERENCES

Detroit letter to Milwaukee dated 6/21/73; Milwaukee report of SA WAYNE K. KERN dated 6/27/73; Milwaukee nitel to Louisville 6/28/73; Louisville nitel to Milwaukee 7/4/73; Milwaukee airtel to Louisville 7/6/73; Indianapolis letter to Milwaukee 7/19/73; Milwaukee telephone call to Louisville 7/11/73; Milwaukee nitel to Louisville 7/12/73.

ENCLOSURES

Enclosed for Louisville is one copy each of photographs of [redacted]

b6  
b7C

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	
3 - BUREAU (166-6104)	
1 - USA, MADISON (ATTN: USA JOHN O. OLSON)	
1 - CINCINNATI (INFO)	
2 - LOUISVILLE (166-922) (ENC. 3)	
2 - SAN ANTONIO	
2 - MILWAUKEE (166-685)	

DO NOT WRITE IN SPACES BELOW

SEARCHED INDEXED  
SERIALIZED FILED

166-685-73

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

## Notations

ROUTE TO...  
READ FOR ACCURACY...  
MARK INDEXING AND  
INITIAL...  
DATE...

10, 16,  
22, 29, 30

MI 166-685

ADMINISTRATIVE

Investigative period of this report overlaps that of referenced report in order to include the results of investigation reported by other divisions.

An information copy of this report is being furnished to Cincinnati in view of the fact that at the specific request of USA JOHN O. OLSON, WDW, Madison, Wisconsin, agents of Louisville Division, particularly of the Covington, Kentucky Resident Agency, have been asked to maintain contact with individuals who have testified before the Federal Grand Jury in Madison, Wisconsin, who have indicated that they intend to return to their home in Cincinnati, Ohio, but who are typically employed as dancers in the Newport, Kentucky area. USA OLSON further based his request on the fact that agents of the Louisville Division have been closely working on this case for a number of months and are familiar with or are known by the individuals to be contacted.

INFORMANTS

On 6/22/73 [redacted] advised that [redacted] had recently traveled to Duluth, Minnesota. The purpose for this trip was to get [redacted] Since [redacted] she was planning to leave for Chicago this date for the same purpose.

b6  
b7C  
b7D

"JACKPOT" has gone back down to Kentucky and the indications are that his partner, DICK MATTRELLA, has sold out his clubs in Kentucky.

Source indicates that he still has not been able to determine the identity of the red headed man who is spending money on girls at the Show Bar in Hurley, Wisconsin.

COVER PAGE

B



MI 166-685

Information that source has developed still tends to indicate that the man was related to a business dealing with cars in the Wausau area.

Source was advised that the registration for 1973 Wisconsin plate [redacted] which he had observed near the residence of GASBARRI, was for [redacted]. Source indicated he knows [redacted] and feels that he has no association with the business run by "JACKPOT."

b6  
b7C  
b7D

On 7/4/73 [redacted] telephonically advised that he had been offered a colored television, which he feels may be one of the items brought to Wisconsin by "JACKPOT." [redacted] heard the source was looking for a TV and indicated one was available. This TV is supposed to be a colored portable, possibly a Sears model, is in [redacted] apartment. [redacted] indicated that since [redacted] is still in Kentucky, he would get the TV out of her apartment so the source could look at it. Source further advised that [redacted] are still working at the Show Bar but they are anxious to leave. Since "JACKPOT" has not been around the girls have not been paid for two or three weeks.

b6  
b7C  
b7D

LEADS:

LOUISVILLE DIVISION

At Covington, Kentucky

1) Maintain contact with [redacted] Ohio, so that her safety and whereabouts may be known and so that any new information which she might be willing to divulge regarding subject may be reported.

b6  
b7C

2) Maintain similar contact with both [redacted] both of whom could be subpoenaed before the Federal

COVER PAGE

C

MI 166-685

Grand Jury, Madison, Wisconsin.

3) In view of statement made by [redacted] attempt to identify [redacted] and evaluate their potential for furnishing the information regarding the activities of the subject and MATTRELLA.

b6  
b7c

MINNEAPOLIS DIVISION

At Wheaton, Minnesota

Will report results of interview with JOHN HILLS concerning his activities in Hurley, Wisconsin, to specifically include any possible knowledge he would have regarding prostitution in that city.

SAN ANTONIO DIVISION

At Fort Sam Houston, Texas

Report results of interview with [redacted]

b6  
b7c

MILWAUKEE DIVISION

At Hurley, Wisconsin

Continue investigation, maintaining contact with sources and USA, Madison.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, MADISON (ATTENTION: JOHN O. OLSON)

Report of: SA WAYNE K. KERN  
Date: AUGUST 6, 1973

Office: MILWAUKEE

Field Office File #: MI 166-685

Bureau File #: 166-6104

Title: JOHN GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION;  
INTERSTATE TRANSPORTATION OF STOLEN PROPERTYSynopsis: Detroit Division interviewed  b3

Federal Grand Jury (FGJ), Madison, Wisconsin.

-P-

DETAILS

By communication dated June 21, 1973, the Detroit Division advised as follows:

MI 166-685

By communication dated July 9, 1973, the Minneapolis Division, advised as follows:

The following investigation was conducted by Special Agent DOUGLAS H. SMITH:

Deputy Sheriff DORAN NAGEL, Big Stone County Sheriff's Office, Ortonville, Minnesota, advised July 3, 1973, he has no identification record at his office for JOHN HILL or JOHN HILLS at Graceville, Big Stone County, Minnesota.

Postmaster GEORGE KNUTSON, Graceville, Minnesota, advised on July 3, 1973, that JOHN HILLS is an elderly man about seventy years of age and a retired farmer that formerly lived at Graceville, Minnesota; however, in August 1973, HILLS left a forwarding address at the Post Office as Wheaton, Minnesota.

The following investigation was conducted by the Milwaukee Division:

On June 22, 1973, Assistant United States Attorney ERIC J. WAHL, Western District of Wisconsin, Madison, Wisconsin, advised that on [redacted] United States Marshal [redacted] [redacted] had successfully served subpoenas for appearance before a Federal Grand Jury [redacted]  
[redacted]

b3  
b6  
b7C

By communication dated June 28, 1973, the Milwaukee Division requested the Louisville Division to locate both [redacted] [redacted] both of whom were being considered for subpoena by the United States Attorney, Western District of Wisconsin, Madison, Wisconsin.

b6  
b7C

By communication dated July 4, 1973, the Louisville Division advised that the United States Attorney for the Eastern District of Kentucky had no objections to the subpoena of [redacted] and arrangements had been made between the United States Attorney's Office in Kentucky and the United States Attorney's Office in Wisconsin. The Louisville Division

b3  
b6  
b7C

MI 166-685

further advised that the father of [redacted] had advised that her complete address was [redacted] Texas.

b6  
b7C

On July 5, 1973, Assistant United States Attorney (AUSA) WAHL was advised of the contents of Louisville's communication. At that time AUSA WAHL indicated that the current schedule of persons appearing before the Grand Jury in July 1973, was such that it would not be practical to subpoena [redacted] for testimony all the way from Texas. For that reason AUSA WAHL requested that for the present [redacted] be interviewed by Bureau agents. AUSA WAHL further advised he had received a teletype from the United States Marshal's Service indicating that a subpoena had been served on [redacted]

b3  
b6  
b7C

On July 5, 1973 [redacted] a car salesman for Rosemary Ford, Wausau, Wisconsin, was contacted. [redacted]

b6  
b7C

[redacted] indicated that he has not been to Hurley for over fifteen years and that he knows of no other red headed car salesmen in the town of Wausau.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/20/73

[redacted] was interviewed at the office of Assistant United States Attorney (AUSA) ERIC J. WAHL, Western District of Wisconsin, Madison, where she furnished the following information:

b5  
b6  
b7C

[redacted] advised that prior to working in Hurley, Wisconsin, she was employed at the Elbow Room in Kentucky. There another girl by the name of [redacted]

[redacted] talked to her about going to Hurley, Wisconsin, where the wages were better. At the Elbow Room, [redacted] There was no back room at the club. The girls did not engage in prostitution, but they did try to get customers to buy drinks and champagne bottles.

[redacted] indicated that she decided to go to work in Hurley, Wisconsin, and left for there in October 1972. [redacted] went to Hurley, Wisconsin, in a car driven by a [redacted] Other girls who rode in the car with her were [redacted]

b5  
b6  
b7C

[redacted] Outlaws Motorcycle Club of which [redacted] was the [redacted] did not think [redacted] she would have to pay for the transportation to Hurley [redacted] car, which she can only recall to be a red sports car. She did, however, have to pay. [redacted] stayed in Hurley until the first pay day and on that date he took \$25.00 from her pay check.

[redacted] indicated that she had gone up to Hurley to mix and dance. She got into Hurley around 8:00 p.m. in the middle of October 1972. She was taken upstairs in the Show Bar where the girls have rooms during the period they perform at the club. [redacted] was told to come down and work the very first night, but she did not go to work dancing until two nights after arriving in town.

b5  
b6  
b7C

The bartenders at the Show Bar pay the girls in cash during the day on each Monday. The going pay was \$125.00 for six days of dancing or \$135.00 for seven days of dancing [redacted] indicated that she averaged only four

Interviewed on 7/10/73 at Madison, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/lav Date dictated 7/16/73

2  
MI 166-685

days of dancing per week.

[redacted] further advised that she got fifty cents commission on each drink; which customers bought for her and she received a ten percent cut on the bottles which customers purchased. [redacted] advised that the bartenders kept no written records and it was necessary for her to keep a record in her own head regarding the number of drinks and bottles which had been purchased for her.

b5  
b6  
b7C

A day or two after [redacted] arrived in Hurley, Wisconsin,  
[redacted]

b5  
b6  
b7C

[redacted] advised that she saw "JACKPOT" GASBARRI in the club but did not know who he was. It was her impression that the [redacted] ran the show.

[redacted] advised that she was working at the club for about a week when she learned about the back room at the Show Bar. She learned of it through [redacted] and the resit of [redacted] would knock the other girls who would not go into the back room and who, therefore, did not make as much money. The [redacted] [redacted] that there was more money to be made in the back room.

[redacted] advised that she worked at the club off and on for three months. She and [redacted] left because they got into a fight with [redacted] who had been calling them names.

b5  
b6  
b7C

[redacted] advised that she had seen [redacted] and a girl from Chicago. [redacted] advised that one evening at the Show Bar she did hear [redacted] up and after the beating she saw that [redacted] was in pretty bad shape. [redacted] indicated that she had also seen [redacted] beat [redacted] indicated that she and [redacted] had been out with some of their boy friends and that [redacted] had accompanied them with a friend of her own. [redacted] was upset with [redacted] being out with a friend and, therefore, he beat her. [redacted] advised that the girls working for [redacted] gave all their money to him. [redacted] kept her own money.

3  
MI 166-685

[redacted] advised that she did on occasion have sexual intercourse with customers in the back room at the Show Bar. [redacted] indicated that of the bartenders at the Show Bar, [redacted] in particular, was likely to line up a customer for the girl. A customer that [redacted] knew well would be told to get a bottle and that he would get something. [redacted] advised that if the customer was willing to pay a little extra to her in the back room, he could then have sexual intercourse. [redacted] advised that on occasion the bartenders learned that the girls got extra money from the customers in the back room. This made the bartenders mad but they did not try to take the money away from her. Instead [redacted] advised, that the management had a way of getting money from the girls. [redacted] indicated that occasionally the girls would draw advances on their pay and the management had a way of deducting more than the actual amount borrowed or drunk by the girls from the pay checks. [redacted] indicated that sometimes the customer bought more than one bottle, then she might have intercourse with him even though he had not given any money on the side.

b5  
b6  
b7C

[redacted] advised that when bottles were brought back to the back room, the waitress included a lot more napkins than were given if a person bought a bottle at the bar. [redacted] indicated that one of the [redacted] told the girls that there was a fifty dollar fine if the girls took any of the men upstairs. [redacted] further indicated that on a few occasions she had met customers outside of the club. [redacted] reiterated that the barmaid who most frequently made promises to the customers, at least according to the customers, [redacted]

b5  
b6  
b7C

[redacted] indicated a man named [redacted] always seemed to have "hot" TVs, record players, etc. for sale at the club.

The following description through observation and interview:



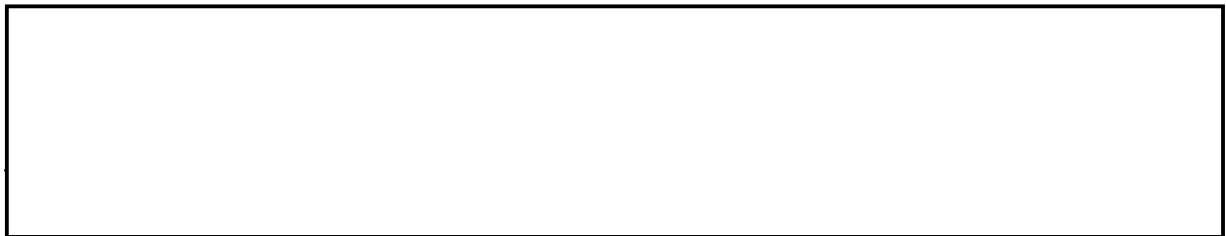
4  
MI 166-685

Name:  
Alias:  
Sex:  
Race:  
Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Hair:  
Eyes:  
Mother:

Telephone:



b5  
b6  
b7C



b3  
b5  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/20/73

[redacted] was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL, Western District of Wisconsin, in his office where she furnished the following information:

b5  
b6  
b7C

[redacted] advised that for awhile she worked at the Spotted Calf, which is located near Fifth and York in Newport, Kentucky. [redacted] only danced there. When she was fired from the Spotted Calf, [redacted] went to work at the Elbow Room during July or August of 1972. To the best of her knowledge, the Elbow Room was owned by DICK MATTRELLA. This club has a bar in the middle of the floor with booths along the side. [redacted] knows of no prostitution activities at the Elbow Room and indicates that there was no back room to her knowledge. [redacted] worked at the Elbow Room for approximately one month.

During her employment at the Elbow Room she heard that DICK MATTRELLA was taking girls up to Hurley, Wisconsin, to work. [redacted] who worked at the Elbow Room, indicated to [redacted] that girls going up to Hurley for MATTRELLA worked there for two weeks and received better money. In Kentucky girls would get about ninety to one hundred dollars a week for dancing and fifty cents on each drink. [redacted] indicated that in Hurley the girls would get approximately \$135.00 a week plus the commission on drinks. [redacted] felt like traveling so she indicated that she would be interested in going to Hurley, Wisconsin. At the time she expressed her interest no one at the Elbow Room mentioned back room activities in Hurley.

b5  
b6  
b7C

[redacted] advised that the first time she went to Hurley was at the end of August 1972. DICK MATTRELLA drove [redacted] up to Hurley in his car, which was either a Buick or Cadillac. The group left Kentucky after 4:00 p.m. in the afternoon and, therefore, did not arrive in Hurley until after midnight. The first thing the group did upon arriving in Hurley was to go to the restaurant downstairs in the Show Bar where they ate. After eating, [redacted]

b5  
b6  
b7C

Interviewed on 7/10/73 at Madison, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/lav Date dictated 7/16/73

2  
MI 166-685

took the girls upstairs to the rooms above the Show Bar where they were to stay during the period they worked at the club.

On the way up to Hurley, Wisconsin, DICK MATTRELLA only talked about how nice a town Hurley was and the fact the girls would be getting more money for dancing. MATTRELLA indicated that the working hours would be 8:00 p.m. to 3:00 a.m. and that the girls would meet their new boss when they arrived in Hurley. [redacted] went to work one day after arriving in Hurley. [redacted] recalls that the

b5  
b6  
b7C

[redacted] gave the girls instructions regarding when they were to dance.

During her first trip to Hurley, [redacted] spent only about a week and a half there. [redacted] did not like the town because it was small and there was nothing to do. During her stay there, she recalls one instance that indicated prostitution activities possibly went on there. One afternoon two guys came into the Show Bar indicating that they wanted to have some fun. [redacted] who was with the two guys, [redacted] over to join them. One of the two men left the club but the one remaining continued to buy bottles for himself and the three girls. The man wanted [redacted] but she said no, so he then asked [redacted] did not give him anything, he left the club in a huff.

b5  
b6  
b7C

[redacted] indicated that after a little over a week in Hurley she was anxious to leave. When she approached "JACKPOT" to tell him that she was planning to leave, he became very upset. He said that if she did leave, he would have to take sixty dollars out of her pay because he had paid MATTRELLA to bring her up to Hurley. [redacted] argued with "JACKPOT" that MATTRELLA had told her she would only have to work two weeks. "JACKPOT" said she had to work three weeks. "JACKPOT" called MATTRELLA and over the phone [redacted] got in an argument with MATTRELLA. "JACKPOT" did take sixty dollars out of [redacted] pay, however, [redacted] borrowed thirty dollars from "JACKPOT"

b5  
b6  
b7C

3  
MI 166-685

without indicating that she planned to leave. After she borrowed the thirty dollars from "JACKPOT" she and [redacted] rented a car and "split." [redacted] drove with [redacted] back to Cincinnati. After arriving in Cincinnati, [redacted] went back to the Elbow Room where MATTRELLA fired her.

b5  
b6  
b7C

[redacted] advised, however, that she was subsequently rehired at the Elbow Room. Two more cycle groups, the Outlaws and the Seventh Sons, started to hang around the Elbow Room [redacted] began hiring girls that belonged to the club as dancers. [redacted] that she was [redacted] back to Hurley to work the hunting season there. [redacted] indicated to [redacted] that she would like to go back to Hurley. It was agreed that she could go along. [redacted] was driven up to Hurley, Wisconsin, this time by [redacted]

b5  
b6  
b7C

[redacted] At the same time that [redacted] left Kentucky for Hurley, another motorcycle member named [redacted] left for Hurley with a group of girls including [redacted]

[redacted] Both cars headed for Hurley were en route on approximately October 26 or 27. The car that [redacted] was driving, however, ran into trouble and the girls were forced to stay with [redacted] at the truck stop until [redacted] was able to go to Hurley and then come back to pick them up.

[redacted] started working a couple days after arriving in Hurley and continued working there most of the time up to April. In that month she left for Minneapolis with a boy friend who was a white male.

b5  
b6  
b7C

[redacted] indicated that the dancers worked from 8:00 p.m. to 3:00 a.m. When not dancing on the stage at the Show Bar, the girls were expected to mingle with the customers and to hustle drinks. Typically, the dancers would simply ask the customers if they would care for some company. [redacted] hardly ever saw "JACKPOT" and did not receive any instructions from him regarding how she was to behave in either the booth or the back room at the Show Bar. The

4  
MI 166-685

[redacted] did on occasion introduce people who were regular customers and suggested that these customers buy the girls a bottle.

b5  
b6  
b7C

[redacted] advised that bottles came in two price ranges. The \$33.00 bottle entitled the customer to sit with the girl in a booth or the main floor near the end of the bar opposite the entrance. In [redacted] own words the girls attempted to bullshit the customer out of his money at the booth, however, on occasions the girls would give the customer a hand job there.

The second price range bottle was the \$55.00 variety which entitled the customer to go to the back room with the girl. The selling point on the \$55.00 bottle was that it offered the customer more privacy than he got with the \$33.00 bottle. [redacted] indicated that the barmaids generally instructed the girls not to promise the customers that they were going to receive anything, but the barmaids made promises to customers when they helped to sell bottles to the customers for the girls. The barmaids warned the girls if somebody else was already using the back room and if it was in use, the girl would have to wait until it was free. In the back room the girl behaved about the same as she did in the booth. In the back room the girl would try to get by with doing as little as possible with the customer. One of the lines of "bull" which a girl could offer the customer is that nothing could go on in the back room but that the girl would meet the customer after hours. After making such a promise, the girl would simply avoid showing up at the customer's room.

b5  
b6  
b7C

[redacted] indicated that she did go out approximately three times after work to meet customers. [redacted] further indicated that she did "Ball" or have sexual intercourse with men in the back room.

b5  
b6  
b7C

[redacted] feels certain that other girls engaged in sexual intercourse with customers in the back room in view of

5  
MI 1669685

the little things which they mentioned among themselves. Among the girls that made specific statements about things that had happened with customers in the back room were [redacted]

[redacted] said that she believes this could not go on without "JACKPOT" knowing about it. Barmaids, particularly [redacted] would tell customers that they should buy a bottle because the girl will be nice to you. [redacted] has received extra money from a man in the back room for sexual intercourse and she has seen men go back to the front of the bar complaining that they did not get what they expected in the back room. [redacted] indicates that there are regular customers of the bar and that in particular the dance [redacted] had a steady clientele of individuals who would buy bottles for her.

b5  
b6  
b7C

[redacted]

b3  
b5  
b6  
b7C

[redacted] advised that she had one customer named [redacted] went out with him after hours, but he did not always pay.

b5  
b6  
b7C

[redacted] advised that she had seen [redacted] beat up girls at the club in Hurley, Wisconsin. [redacted] had been messing around with some guys while [redacted] was away from Hurley, Wisconsin. When [redacted] got back to town and found out about this, he beat them up. [redacted] also hit [redacted] because he thought that it was [redacted] who had put [redacted] up to messing around. [redacted] advised that [redacted] got all the money earned by his girls.

[redacted] recalls that the [redacted] informed her that there was a fifty dollar fine for any girl who was found taking a man upstairs with her. This issue came up due to a conflict between [redacted]

b5  
b6  
b7C

6  
MI 166-685

<sup>not?</sup>  
[redacted] indicates that [redacted] occasionally preferred other girls to men. One night [redacted] thought that [redacted] had brought a man up to her room and [redacted] therefore, reported [redacted] came upstairs to check things out but found no man in [redacted] room. At the time [redacted] made the statement that there was a fifty dollar fine for any girl caught bringing a man upstairs.

b5  
b6  
b7C

[redacted]  
[redacted] who is suppose to be from the Denver area.

[redacted] The instance she recalls best about [redacted] was in a laundramat one evening when state agents came by with a warrant for her arrest. [redacted] in hiding in a motel until he left town.

b5  
b6  
b7C

[redacted] further indicated that certain stolen items were for sale at the Show Bar. [redacted] recalls that a [redacted] always seemed to have hot stuff for sale. In addition [redacted] recalled that [redacted] bought a TV from [redacted]

[redacted] DICK MATTRELLIA according to [redacted] indicated that the TV was hot. [redacted] further recalls one occasion during which [redacted] asked her if "JACKPOT" had any hot items for sale.

b5  
b6  
b7C

The following information was obtained through observation and interview:

Name:  
Alias:  
Sex:  
Race:  
Date of Birth:  
Place of Birth:  
Height:  
Weight:

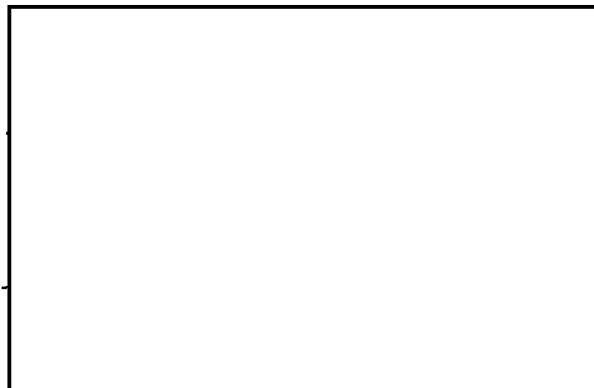
[Redacted area for personal information]

7  
MI 166-685

Hair:  
Eyes:  
Mother:

Girl Friend:

Boy Friend:



b5  
b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/20/73

[redacted] was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL, Western District of Wisconsin, in his office, where she furnished the following information:

b5  
b6  
b7C

[redacted] indicated she was working at the Spotted Calf in Newport, Kentucky, at night and mixing at DICK MATTRELLA's Elbow Room during the days. While employed at the Elbow Room she heard that the people there were sending girls up to Hurley, Wisconsin, to dance. A girl working there by the name of [redacted] that the girls in Hurley made more money. Because of this, [redacted] agreed to come up to Hurley for a two week period.

[redacted] went up to Hurley, Wisconsin, with another girl named [redacted] in January of 1973. [redacted] met DICK MATTRELLA at the bus depot in Kentucky where he was waiting for the two girls with their bus tickets. At the time of the meeting at the bus station MATTRELLA mentioned to the girls that it was hunting season up in Wisconsin. MATTRELLA did not mention any back room activities. At about 5:00 or 6:00 a.m. on a Sunday morning the two girls arrived at the bus depot in Ironwood, Michigan. There they got a cab and were driven to the Show Bar in Hurley, Wisconsin. At the Show Bar they talked with "JACKPOT" but no discussion regarding pay or work developed. The first thing the girls did was go to the restaurant downstairs at the Show Bar. After eating breakfast, a girl named [redacted] who was working at the Show Bar at the time showed [redacted] to their rooms in the upper rooms of the Show Bar.

b5  
b6  
b7C

[redacted] started working that very night on the regular dancer's shift which was suppose to be from 8:00 p.m. to 3:00 a.m. [redacted] indicated that she got a fifty cent commission on any drink that a customer purchased for her, seven dollars on each \$33.00 bottle a customer bought and \$12.00 dollars on each \$55.00 bottle that a customer bought. [redacted] knew that the boss at the Show Bar was "JACKPOT" but when he was gone she felt that [redacted]

b5  
b6  
b7C

Interviewed on 7/10/73 at Madison, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/lav Date dictated 7/16/73

2  
MI 166-685

ran things.

When the girls were not dancing, they did not have to mix but if they did not mix the barmaids would usually make statements like, "Try this guy." The [redacted] further added that if the girls did not mix, she would tell "JACKPOT" and they would get fined. [redacted] indicated that by mixing, she means to hustle drinks. The [redacted] [redacted] would make suggestions when she felt the customer should buy a \$55.00 bottle instead of a \$33.00 one. [redacted] indicated to [redacted] that she only earned \$7.00 a night and that she only got a \$5.00 cut on the \$55.00 bottles and a \$33.00 cut on the \$33.00 bottles. [redacted] has heard [redacted] tell customers that they will have a good time when they buy a bottle and go to the back room with a girl. [redacted] indicated that at times [redacted] pushed so hard that the girls would ask her not to help. Although [redacted] did have intercourse with some customers, she did not want every customer to expect that he was going to receive such treatment.

b5  
b6  
b7C

[redacted] advised that for the \$33.00 bottle the customer was allowed to go to a booth located near the bar and the dressing room. Here a customer could kiss and feel a girl but could seldom do anything else. For a \$55.00 bottle the customer went to a back room with the girl which contained a booth and a couch. In the back room it was up to the girl regarding what the customer might receive. In [redacted] opinion the purchase of one bottle was not sufficient for any action. If the customer complained because he did not get anything [redacted] was never told to go back to the room with the customer. [redacted] occasionally used the lines, such as, we cannot do anything back here or I'll meet you somewhere else, to try to put off customers. [redacted] indicated, however, that she did engage in sexual intercourse with some customers in the back room and that she did receive extra money from them in the room.

b5  
b6  
b7C

[redacted] advised that she had two regular customers, one was [redacted] Wisconsin.

[redacted]  
 and who worked at a bar, came up to Hurley every Saturday night. He had been coming up to the Club Carnival and the Club 13 for a number of years. [redacted] at a motel, possibly named the Indianhead, in Ironwood. Her other regular customer was [redacted] Illinois. [redacted] and supposedly [redacted]

b5  
 b6  
 b7C

[redacted] who also worked at the Show Bar, probably had the most regular customers. She had customers that would call in advance to let her know that they were coming. [redacted] can think of at least one conversation which leads her to believe that "JACKPOT" GASBARRI was at least aware of the fact that prostitution was going on in the club. One night when [redacted] was still new to Hurley, she was in the office of the Show Bar with "JACKPOT" [redacted] was explaining the system used on the bottles to [redacted] in front of "JACKPOT." [redacted] stated that for a \$33.00 bottle the customer really did not get anything and that for the \$55.00 bottle he might get a blow job, etc. After this she asked "JACKPOT" if that weren't right; "JACKPOT's" answer to her was that he didn't want to have anything to do with it.

b5  
 b6  
 b7C

[redacted] advised that on most occasions only one girl and one man were in the back room at a time. There was an occasion, however, when [redacted] each had a man in the back room. *What about?*

b5  
 b6  
 b7C

[redacted] advised that she was never given any instructions regarding what to do if the Show Bar was ever raided. [redacted] recalled seeing a policeman, she assumed to be from the Hurley, Wisconsin Police Department, in the Show Bar. [redacted]

and went by the [redacted], use to come in and talk to [redacted]

b5  
 b6  
 b7C

[redacted] advised that when champagne was served to the girls in either the booth or the back room the bottle was

4

MI 166-685

accompanied with more napkins than would have been served at the bar.

[ ] advised that she does recall a heavy set, red haired man who had money in the form of a roll, who stayed late at the club and bought breakfast for her as well as the bartenders. [ ] did not believe that she went out with this man after hours.

b5  
b6  
b7C

[ ] indicates that at 2:00 a.m., the operation as far as serving drinks changes at the Show Bar at that time. This is when covers are placed over the registers and the liquor on the bar in the front of the club. The customers and the bartenders move away from the bar to the booths along the wall in the club. Drinks are prepared at a small bar to the back of the club where there is another register for the payment on drinks. Beer is served with the labels torn off the bottles before they are brought out front.

[ ] further indicates that at the Show Bar certain items, which are probably "hot", are for sale. [ ] once mentioned to "JACKPOT" that she was interested in getting a TV. [ ] later came to her and advised that he had a television for sale. This colored TV was one of two televisions in the office at the Show Bar. [ ] sold it to [ ] for \$160.00, but about three days after doing so, came back to her. At the time he indicated to her that there were some people in town checking and he wanted to keep the TV for a few days. [ ] later returned the TV and instructed [ ] that if she were ever questioned regarding the origin of the TV, she was to state that she had been given the TV by some guy from Chicago.

b5  
b6  
b7C

The following description was obtained through observation and interview:

5  
MI 166-685

Name:  
Alias:  
Sex:  
Race:  
Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Hair:  
Eyes:  
Father:

AUNT

b5  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/20/73

[redacted] was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL, Western District of Wisconsin, in his office, where she furnished the following information:

b5  
b6  
b7C

[redacted] after moving to Covington, Kentucky, from her small home town. One afternoon while sitting in Jerry's Cafe she met him and advised him that she was looking for employment. [redacted] physically forced her to accompany him on a number of occasions. [redacted] left for Wisconsin but then came back stating that he had come to get her for dancing in Hurley. [redacted] had never danced before and had no interest in going to Hurley, Wisconsin. Because of her physical fear of [redacted] moved her stuff over to the apartment of a friend named [redacted]. [redacted] found out where [redacted] was staying and informed [redacted] came up to the apartment and when [redacted] answered the door [redacted] knocked her across the room. He stomped on her and then took her to his house where [redacted] was staying. [redacted] went to get X-rays without [redacted] knowledge, but was then taken by [redacted] to Chicago.

[redacted] pills which were suppose to be for pain but which kept her almost unconscious all the time. [redacted] flew from Kentucky to Chicago, where they stayed at the apartment of a [redacted]. Her [redacted] was not allowed outside unless she was accompanied by someone because [redacted] was afraid she would try and get away. [redacted] then drove [redacted] to Hurley, Wisconsin, in his car. Because of events, [redacted] has trouble remembering dates involved but recalled that she was up in Hurley around Thanksgiving of 1972, for a period of not more than one and a half months. [redacted] arrived in Hurley, Wisconsin after dark and went to the Show Bar where [redacted] she would be dancing. [redacted] upstairs, getting her a room with [redacted].

b5  
b6  
b7C

[redacted] told her that all she was going

Interviewed on 7/10/73 at Madison, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/lav Date dictated 7/16/73

2  
MI 166-685

to do was dance. [redacted] that she could not get any birth control pills and [redacted] therefore, told her that there would not be any of that stuff. [redacted] indicated that the owner of the place "JACKPOT" GASBARRI had told him that the heat was on. [redacted] indicated that [redacted] was so stupid that if she tried to engage in anything besides dancing, she would mess things up.

b5  
b6  
b7C

[redacted]  
[redacted] talked about money they made on the side around her. [redacted] did go out to meet men outside of the Show Bar and she overheard [redacted] tell her which customers were okay. [redacted] used the phrase that as long as the guy was not a "pig" it was all right. [redacted] took all the money earned by [redacted] and by the other girls.

b5  
b6  
b7C

While working in Hurley, [redacted] went to a doctor in Ironwood, Michigan, who informed her that she was pregnant. Before going back to the Show Bar, [redacted] telephonically contacted [redacted] and advised him of this fact. When [redacted] got back to the Show Bar and went to the room upstairs, [redacted] started to beat her up in the hallway. [redacted] witnessed the beating and [redacted] was told later by [redacted] that they had hidden [redacted] knives and guns in order that he would not use any of them on [redacted]. Later that night, after the beating, [redacted] came up to [redacted] room indicating he was afraid she would leave. [redacted] advised him that she could not possibly leave because she could not even walk. [redacted] beat her some more, this time causing a cut around her mouth. The other girls thought that [redacted] had cut her throat because of the blood. The beating caused [redacted] to have a miscarriage but even so [redacted] made her dance while she was still hurt.

b5  
b6  
b7C

[redacted] also beat [redacted]  
He beat [redacted] because she had been out with another guy and he beat [redacted] because she had not squealed on [redacted] for doing that.

b5  
b6  
b7C

3  
MI 166-685

[ ] could not state for certain whether "JACKPOT" GASBARRI knew of the beatings, however, [ ] indicated that he was in very close with both "JACKPOT" and DICK MATTRELLA. [ ] left Hurley, Wisconsin, when [ ] decided to leave, which was at the end of the hunting season.

b5  
b6  
b7C

[ ] girls did engage in prostitution. One night [ ] tried to sneak off because the customer she had only gave her five dollars for the trick [ ] was the type who would be angry at the thought that she might be holding money back as she was, therefore, afraid to return to the club. [ ] which she had with her while in Hurley, Wisconsin. [ ] is now currently residing back in the Kentucky area and is so frightened of [ ] that she has indicated to [ ] a willingness to tell any story in court that would be necessary to keep [ ] happy.

b5  
b6  
b7C

[ ] did not observe girls at the Show Bar take customers upstairs. She did, however, observe that barmaids pushed drinks and bottles on customers. She, herself, did not engage in any acts of prostitution with customers who had purchased bottles in the back room of the club. [ ] indicates that [ ] made comments to the effect that "JACKPOT" had warned him that there was a lot of heat on.

b5  
b6  
b7C

[ ] indicated that after being taken back to the Kentucky area by [ ] she witnessed and was the subject of more beatings by [ ]. She was also forced into prostitution along with other girls by [ ] but these events had no direct connection with activities in Hurley, Wisconsin.



MI 166-685

[redacted]  
[redacted] appeared before the Federal  
Grand Jury. [redacted]  
[redacted]

b3  
b5  
b6  
b7C

[redacted]

On July 11, 1973, GORDON M. CHAYKA, Assistant Director of Operations, Alcohol and Tobacco Enforcement, Division of Criminal Investigation, Wisconsin State Department of Justice, was contacted at his office in Madison, Wisconsin, where he furnished a Xerox copy of the liquor license pertaining to the Show Bar in Hurley, Wisconsin, as well as a Xerox copy of an article from the Iron County Miner dated June 28, 1973, indicating that a current license has been issued for the Show Bar, Hurley, Wisconsin. Those two documents are as follows:

LICENSE APPLICATION		ORIGINAL — WHITE		DUPLICATE — PINK		Put Your Sales Tax Seller's	
FORM DJ-DCI-176 INDIVIDUAL Division of Criminal Investigation Department of Justice		Date Filed with Clerk 5/30/72		Licensing Period: From: 7/1/72 To: 6/30/73		Permit No. Here	
To the Governing Body of: Town of Village of City of		Hurlley		Iron		Type of License Applied For: Fermented Malt Beverage	
I Heroby Apply For a License as Indicated in the Box on the Right:		Name of Applicant (Last Middle First) Gasbarri Adina		Class A ..... Fee \$		Class B ..... Fee \$100.00	
Home Address 110 Poplar St.		Mailing Address of Licensed Premises 28 Silver St.		Wholesale ..... Fee \$		Intoxicating Liquor	
Will you apply for a Federal Tax Stamp for the license period requested: yes		License Location and Description of Premises. All rooms Directly or Indirectly Accessible From the Barroom Proper and Under the Dominion of This Licensee Must be Included in the "Physical Description" of the Premises to be Licensed.		Class A ..... Fee \$		Class B ..... Fee \$300.00	
Physical Description of Building or Premises Two story brick		Legal Description (Omit if Premises has No. and Street below)		Pharmacist Permit ..... Fee \$		Publication ..... Fee \$3.00	
Trade Name Show Bar		Location (Street, Highway, or Route) 28 Silver St.		TOTAL ..... Fee \$			
Describe any Other Business Conducted on the Premises Restaurant		Name and Address of Person Holding License for Premises for the Past Year Louis Gasbarri					
Was the Location Licensed for Beer or Liquor During the Past Year? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Have you made, or are you making (during the current license period) application for:					
(a) any other intoxicating liquor and/or beer license in Wisconsin? no		(b) do you have any interest in any corporation holding a retail intoxicating liquor and/or beer license or a wholesale liquor permit? no					
IF SO, LIST KIND AND LOCATION:		Who Owns Tavern Fixtures? If Owned by Others, State Manner, Terms, and Conditions Under Which Fixtures are Held					
Jack Gasbarri & Richard Mattarella		Are You a Full Citizen of the United States? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Of Wisconsin? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
Age 52 Date of Birth Jan. 16, 1920		Place of Birth Garfield, Minnesota					
Have you Been a Resident of Wisconsin Continuously for One Year Prior to the Date of this Application? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		In Making This Application Are You Acting (a) As Agent for Another? no Who?					
(b) In the Employ of Another? no Who?		Have you ever been convicted of violating any Federal Laws anywhere? no					
State Laws in this state or any other state? yes		Local Ordinances? yes					
Specify offenses, giving dates and places of conviction		Do You Have any Bills of More than 15 days Outstanding Owing to any Brewery or Wholesaler? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
Do You Have any Liquor Bills of More than 30 days Outstanding Owing to any Liquor Wholesaler? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Do You Understand that any License Issued to You is Void, if, on the Date of Issuance, You Have any Indebtedness of More than 15 days Outstanding to any Brewer, Bottler, or Wholesaler of Fermented Malt Beverages, or are Indebted to a Wholesaler for Intoxicating Liquor for a Period of More than 30 days? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
STATE OF WISCONSIN		COUNTY OF Iron					
The undersigned, being first duly sworn on oath, deposes and says that he is the applicant named in the foregoing application; that he has read and made complete answer to each question, and that his answers in each instance are true and correct.		(NOTARY OR CLERK MUST ADMINISTER OATH)					
Subscribed and sworn to before me		this 30 day of May, 1972					
Dora Gentile, Dep. Clerk		Adina Gasbarri					
Clerk-Notary Public		Applicant's Signature					
My commission expires		June 14, 1972					
LICENSE INVALID UNLESS INFORMATION BELOW IS FURNISHED OVER SIGNATURE OF CLERK OR DEPUTY CLERK		I hereby state that the above application was reported to the Council or Board on June 14, 1972					
the license was granted on June 14, 1972 and issued as License Number 9		on June 19, 1972					
(SEAL)		Signature of Clerk					
27		Per					

# NEY Okay Licenses

Smith and  
Mr. and  
a week.  
the area.  
mo, Gur-  
Wednes-  
ord visit-  
wood, and  
a Gogebic

aker, Mr.  
notored to  
edical at-

was held  
in honor  
bride Judy  
r of Wau-  
tfully dec-  
ers and the  
tler wed-  
Marianne

and Cell  
s were the  
Mrs. Dale  
Bonny Ho-  
re present  
tives were  
a, Wausau-  
like Popko  
Mrs. James

e of money

ayne Dennis  
in Oaklawn,

illy, Silver  
e Joe, Ken-  
ent home-  
n who was  
ountain for  
d home on

ive returned  
they visited  
milies the J.  
evines.  
y Pieti and  
are here for  
at the Weh-  
mes and will  
visit Tony's

PEAK  
E AMERICAS  
mer-

on which the  
Flying Hill"  
ll-known to  
rveyors, and  
even before

The Hurley City Council Wed-  
nesday night granted 29 tavern,  
class B, combination liquor  
licenses and on recommendation  
of the license committee re-  
jected one applicant and tabled  
another application. A variety  
of other liquor and fermented  
malt beverage permits were  
granted.

Rejected was the application  
of Frank Hlanousek, for the Idle  
Hour tavern at 25 Silver St. The  
application of Terrence Boho,  
508 Cary Rd., the Outhouse Inn,  
was tabled because he had not  
presented the money for the li-  
cense.

Other types of licenses issued  
were for restaurants, bartender  
permits, Class A and wholesale  
beer, Class A beer licenses,  
Class A beer and class A liquor,  
Class A and wholesale beer and  
one pharmacist permit.

The persons to whom tavern  
licenses were issued and the ad-  
dress are as follows:

Mrs. June Allen, 407 Silver  
St.; Hellen Beckstrom, N., Sec-  
ond Avenue; Don M. Bugni, 327  
Silver St.; Albert Constantini, 1  
Poplar St.; F. P. Constantini,  
214 Silver St.; F. P. Constanti,  
220 Silver St.; Harold Forslund,  
405 Copper St.; Thomas W.  
Gamache, 400 Silver St.; Mrs.  
Lucy A. Gustafson, 113 Second  
Ave.; Nora Juntunen 118 Silver  
St.; John A. Kangas, 111 Second  
Ave.; Marie Lewallen, 403 Sil-  
ver St.; Norbert Markowski, 216  
Silver St.; Liberty Bell Chalet,  
Inc. 109 S.; Fifth Ave. Naomi  
Morichetti, 403 Silver St.; Am-  
brose Orsoni, 405 Silver St.;  
George Petrusha, Hurley R1;  
Irene K. Roberts, 219 Silver St.;  
Rudolph Santini, 114 Silver St.;  
Clara Suzik, Hurley R-1; Irma  
M. Suzik, 330 Cary Rd.; Joseph  
G. Traczyk, 201 Silver St.; John  
M. Traczyk, 601 Granite St.;  
Brooke Beverages, Inc., High-

way 2 and 51; Leon Anderson,  
29 Silver St.; Adina Gasbarri,  
28 Silver St.; Alice Zanella, 304  
Cary Rd.; Anthony Iafoffa, 12  
Silver St.; Mary Soffa, 23 Silver  
St.

Bartenders permits were  
granted to:

Deborah J. Ahonen, Pearl  
Daranco, Robert S. Gerry,  
James A. Krutz, G. R. Krone,  
William J. Jacobson, Arthur  
Johnson, Amelia Laurila, Ro-  
bert G. Palmquist, Richard  
Potts, Edith Rodolphi.

Restaurant, motel and hotel  
permits were granted to  
the following persons: June A.  
Allen, 407 Silver St., restaurant;  
Leon Anderson, 29 Silver St.,  
hotel; Brooke Beverages, Inc.,  
restaurant; Harold Forslund,  
405 Copper St., hotel; Adina  
Gasbarri, 28 Silver St., Mrs.  
Lucy Gustafson, 113 2nd Ave.,  
Nora Juntunen, 113 Silver St.;  
Marie Lewallen, 403 Silver St.;  
Liberty Bell Chalet, Naomi L.  
Morichetti, 403 Silver St.; Am-  
brose Orsoni, 405 Silver St.,  
George Petrusha, Rt 1; Rudolph  
Santini, 114 Silver St., Irma Su-  
zik, 330 Cary Rd., all restaurant  
licenses; Clara A. Suzik, hotel.

Class A beer and class A  
liquor—Albert Constantini, 1/2  
Poplar St., and Park North Inc.,  
205 Silver St.

Class A and wholesale beer  
and class A. liquor—Range  
Beverage Inc.

Pharmacy permit, Richard  
Isaacson, 218 Silver St.

Class A and wholesale beer  
licenses—John Bertagnoli, C &  
NW RR at 8th Ave.; Gentile  
District Inc., 100 S. Fifth Ave;  
Santini Dist. Co., 503 Copper St.

Class A. beer licenses—Ers-  
pamer Super Market and Trolia  
Market.

Silence is always golden —  
really an unspeakable asset.

Bigamists are just average  
men with the wrong number.

OMA BOA

Public no  
view for the To  
day of July, 1971

Mr.

“He

On Hurk



Bobbi

“GRF  
T  
En

WATER  
Well drilling

HARD ROCK

Contact: Tom Butterfield  
Route 4 26

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/23/73

[redacted] was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL, Western District of Wisconsin, at his office where she furnished the following information:

b5  
b6  
b7C

[redacted] has worked for "JACKPOT" GASBARRI for approximately seventeen years both at the Club Carnival and three years at the Show Bar in Hurley, Wisconsin. [redacted] works a five to six hour shift approximately three nights a week, receiving \$1.50 per hour. She receives no commission on drinks, however, does get tips on occasions.

[redacted] does not know what girls earn on drinks that customers buy for them.

Interviewed on 7/11/73 at Madison, Wisconsin File # MI 166-685  
by SA WAYNE K. KERN/lav Date dictated 7/17/73

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/73

[redacted] was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL at the United States Attorney's Office, Madison, where she furnished the following information:

b5  
b6  
b7C

[redacted] has worked for "JACKPOT" GASBARRI for approximately fifteen years, two of which have been at the Show Bar in Hurley, Wisconsin. At this club, which is owned by "JACKPOT" and his partner DICK MATTRELL, [redacted] earns \$1.50 per hour. She receives no commission for drinks sold to customers for the girls, but she does get a split on bottles sold to customers.

[redacted] has taken bottles to the back room but she has never seen anything going on. [redacted] simply sets the bottle down in front of the dancer and the customer and leaves. She takes it for granted that there's a little playing around going on in the back room because (1) the girls do not like to be back there more than one couple at a time and because (2) there are some guys who are steady customers for the \$55.00 bottle. [redacted] asserts that there could be no sexual intercourse engaged in in the back of the club because "JACKPOT" would not allow it.

b5  
b6  
b7C

[redacted] beat two girls at the Show Bar. [redacted] believes that "JACKPOT" lets [redacted] be around the club because he had contracted with [redacted] to bring dancers up to the club.

b5  
b6  
b7C

Interviewed on 7/11/73 at Madison, Wisconsin File # MT 166-685

by SA WAYNE K. KERN/lav Date dictated 7/17/73

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/23/73

[redacted] was interviewed in the presence of both Assistant United States Attorney ERIC J. WAHL and United States Attorney JOHN O. OLSON, at the United States Attorney's Office, where she furnished the following information:

b5  
b6  
b7C

[redacted] has worked for "JACKPOT" GASBARRI for approximately eighteen years, two [redacted] have been at the Show Bar in Hurley, Wisconsin. [redacted] is employed as a waitress and a bartender and receives \$1.50 per hour for pay. On \$33.00 bottles sold to customers, the waitresses split a \$3.00 cut on the bottles and on \$55.00 bottles sold to the customers, the waitresses split a \$5.00 cut on the bottle. [redacted] has never seen any acts of prostitution in the Show Bar and does not believe it exists there.

Interviewed on 7/11/73 at Madison, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/lav Date dictated 7/17/73

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/73

I  
[redacted] was interviewed in the presence of United States Attorney JOHN O. OLSON at the office of the United States Attorney, where she furnished the following information:

b5  
b6  
b7C

[redacted] worked at the Show Bar in Hurley, Wisconsin, for approximately one year. She ceased employment around February of 1973. [redacted] flatly denied that any acts of prostitution occur at the Show Bar. [redacted] advised that in fact she has even instructed the dancers not to solicit drinks from customers since that is a violation of the law.

Interviewed on 7/11/73 at Madison, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/lav Date dictated 7/17/73

MI 166-685

On July 13, 1973, Assistant United States Attorney WAHL  
telephonically advised that [REDACTED]  
[REDACTED]

b3  
b6  
b7c

Federal Grand Jury [REDACTED]

Mr. WAHL further advised that he had received a telephone call from [REDACTED] who at the time of the call was in Ironwood, Michigan. [REDACTED] indicated that she had not yet been paid by "JACKPOT" GASBARRI and that in addition she had been interviewed by "JACKPOT" when she returned to the Hurley area. "JACKPOT" [REDACTED] asked her if she had been questioned regarding stolen property such as watches, etc. When she advised that she had been interviewed regarding stolen TVs, [REDACTED] went upstairs and took away her television set. Before this was done [REDACTED] indicated that she had observed that the number on the back of the TV had been scratched off.



UNITED STATES GOVERNMENT

# Memorandum

*Handwritten signature*  
TO : SAC, MILWAUKEE (166-685)  
FROM : SAC, DETROIT (166-135) (RUC)  
SUBJECT: JOHN GASBARRI, aka.,  
Jackpot Gasbarri  
ITAR - PROSTITUTION; ITSP  
(OO: MILWAUKEE)

DATE: 8/16/73

Re Milwaukee report of SA WAYNE K. KERN, 6/27/73.

The following investigation was conducted by  
SA REUBEN M. HERRMANN on 8/9/73:

Lieutenant JOYCE BROWN, Post Commander, Wakefield Post, Michigan State Police, advised that his agency had no information concerning any stolen television sets allegedly brought into the Hurley, Wisconsin, area by GASBARRI or RICHARD MATRELLA.

Chief DONALD NEVALA, Ironwood, Michigan, Police Department, advised that his department has no information which would indicate any stolen television sets are in the Ironwood, Michigan, area as a result of being transported there by GASBARRI or RICHARD MATRELLA. NEVALA added however that it would be most likely that any stolen television sets would be located in the White Way Motel, Hurley, Wisconsin, allegedly owned by GASBARRI and MATRELLA. NEVALA added that he is quite certain that no stolen merchandise would be fenced through any outlets in Ironwood, Michigan.

CHESTER PREBISH, Sheriff, Gogebic County, Bessemer, Michigan, advised that he had no information concerning the existence of any stolen television sets in the Ironwood, Michigan, area.

In view of the fact that logical investigation conducted in this matter to date has been negative, this matter is considered RUC in the Detroit Division.

2 - Milwaukee  
1 - Detroit  
RMH/pap  
(3)



5010-108-01

166-685-74

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1973	
FBI - MILWAUKEE	

*Handwritten signature*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan